

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOCIATION
WEDNESDAY, JUNE 21, 2017**

STAFF PRESENT: CEO Carlene Moore

1. CALL TO ORDER

A special meeting of the Board of Directors of the Napa County Fair Association was held Wednesday, June 21, 2017, in the Tucker Room at the fairgrounds with the following directors present: Chairperson Anne Steinhauer, Directors Bob Beck, Dana Cole, Kelly Barrett Coudert, Woran Deckard, Jeff Hoelsken, and Karan Schlegel. Directors absent: Bob Fiddaman, Gary Heitz, Ricky Hurtado, and Nancy Levenberg. The meeting was called to order at 6:20 pm by Chairperson Steinhauer.

2. PUBLIC COMMENT

Cindy Yant, Scott Atkinson delivered a letter to the board, Kerri Hammond-Abreu.

3. SPEEDWAY: Determination by board regarding June 24th race status

Staff report.

Board discussion: Cole, Hoelsken, Beck, Deckard

Public comment. Kerri Hammond-Abreu, Cindy Yant, Tommy Hunt, James Rose

Board discussion: Cole, Steinhauer, Beck, Deckard, Hoelsken.

Motion by Deckard, second by Schlegel to allow the race to proceed so long as HMC provides the following to our construction authority and County building official by 12:00 pm on Thursday, June 22, 2017:

- **If HMC confirms plans to grade down the existing dirt on the crash wall in turns 1 and 2 to the height requirement, AND**
- **Submits the required plans for a temporary repair to the opening in the crash wall and debris safety fence, OR**
- **Satisfactorily responds to the second review comments and provides confirmation that the work can be completed in a satisfactory and safe manner that allows for the required inspections, AND**
- **With all of the above subject to receiving final inspections and approvals by Friday, June 23, 2017 at 5:00 pm.**

In the event that HMC does not meet this deadline with a satisfactory resolution, in the interest of public safety, HMC will have to cancel the race. Motion passed unanimously, 7-0-0.

4. ADJOURNMENT

Motion by Cole, second by Deckard to adjourn at 7:55 pm. Motion passed unanimously, 7-0-0.

Certified to be a true and correct copy.

Carlene Moore
Chief Executive Officer

Date

Anne Steinhauer
Chairperson

Date