

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE NAPA COUNTY FAIR ASSOCIATION
THURSDAY, JUNE 14, 2018**

STAFF PRESENT: CEO Carlene Moore

1. CALL TO ORDER

A regular meeting of the Board of Directors of the Napa County Fair Association was held Thursday, June 14, 2018, in the Tucker Room at the fairgrounds with the following directors present: Chairperson Karan Schlegel, Directors Bob Beck, Dana Cole, Bob Fiddaman, Gary Heitz, and Ricky Hurtado. Directors absent: None. The meeting was called to order at 6:06 pm by Chairperson Schlegel.

2. PUBLIC COMMENT

None

3. CONSENT CALENDAR

- a. Minutes of the Regular Meeting held on May 10, 2018
- b. Financial Report of May 2018
- c. Correspondence

Following removal of Item 3-b, Financial Report of May 2018 by Chairperson Schlegel, motion by Cole, second by Fiddaman to approve consent calendar items a and c as presented. Motion passed unanimously, 6-0-0.

4. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

None. Item 3-b was not presented in time for consideration.

5. STRATEGIC GOALS

To create a unique, relevant, annual fair that is owned with pride by the community as “our county fair.”

To create a master plan of the facility and programs that strategically develops our business enterprises.

To develop a top-ranked RV Park destination that delivers the Napa Valley experience.

To perform as, and be recognized as, the community’s number one event center and ranked in the North Bay Area’s top ten.

- a. Potential Joint Powers Authority (JPA) Formation for Fairgrounds Operations and Management; Impacts of JPA Formation on Napa County Fair Association: Report and update on board position statements and action steps
 - i. After 12/31/18 the Association will no longer manage or operate the fairgrounds: Receive letter from County of Napa

Motion by Cole, second by Hurtado to receive the letter from the County of Napa confirming their intention to assume management and operation of the County Fairgrounds effective January 1, 2018. Motion passed unanimously, 6-0-0.

- ii. There is an urgent need for transition planning by July 1, 2018: Review annual membership meeting outline for presentation at meeting of June 27, 2018

