

AGENDA
SPECIAL MEETING - NAPA COUNTY FAIR - BOARD OF DIRECTORS
THURSDAY, DECEMBER 27, 2018, 2:00 PM, TUCKER ROOM
1435 N OAK STREET, CALISTOGA, CA 94515 * (707) 942-5111
2018 Board of Directors

Karan Schlegel, Bob Beck, Dana Cole, Bob Fiddaman, Gary Heitz, Ricky Hurtado

General Information

The Board of Directors meets the second Thursday of every month at 6:00 pm at 2025 Grant Street, Calistoga, California 94515, unless otherwise noted above. The meeting room is wheelchair accessible. Requests for disability related modifications or accommodations, aids or services may be made to the Fair Office in advance of the meeting date by contacting (707) 942-5111.

All materials relating to an agenda item for an open session of a regular meeting of the Board of Directors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after the time of such distribution, in the office of the Board of Directors (Fair Office), 1435 North Oak Street, Calistoga, CA; between the hours of 9:00 a.m. and 4:00 p.m. except for holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA please proceed to the rostrum, and after receiving recognition from the President, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chairperson of the Board.

1. **CALL TO ORDER:** Roll Call

2. **PUBLIC COMMENT:** Opportunity for members of the public to address the Board about issues not on the agenda. Each presentation limited to 3 minutes. No action may be taken by the Board at this time.

3. **STRATEGIC GOALS**
 - a. **Potential Joint Powers Authority (JPA) Formation for Fairgrounds Operations and Management and its Impacts on Napa County Fair Association:** Report and update on progress of activities related directly to the board position statements and action steps as amended by the board June 14, 2018: *Staff report.*
 - i. Serve as an ally and partner with the County and City in order to successfully transition to County, or any other successive ensuing entity that may arise during the transition period, management of the fairgrounds.
 1. Authorize CEO to transfer relevant vendor leases, accounts, and/or contacts to County of Napa, or terminate vendor accounts as required, for successful transition to County management and operations of fairgrounds
 - ii. There is an urgent need for Association transition planning by July 1, 2018.
 1. Authorize CEO to terminate participation in the CFSA general liability and workers compensation risk pool effective 12:01 am on January 1, 2019

2. Authorize CEO to enter into contract for necessary insurance for Association effective 12:01 am on January 1, 2019

4. **CLOSED SESSION:** Pursuant to Section 54957(b) of the Government Code
 - a. Public Employee Performance Evaluation
Title: Chief Executive Officer

CONVENE TO OPEN SESSION TO REPORT FROM CLOSED SESSION

5. **ADJOURNMENT**