

FOURTH DISTRICT AGRICULTURAL ASSOCIATION
 175 FAIRGROUNDS DRIVE, PETALUMA, CALIFORNIA 94952
October 18, 2017

The regular meeting of the Sonoma-Marin Fair Board of Directors was held in the Administration Board Room, Petaluma, California at 3:00 PM.

DIRECTORS PRESENT: Ruth McClure, Jeff James, Mike Parks, Dayna Ghirardelli, Dominic Grossi, Nicole Marzo, James Burleson and Herm Benedetti.

DIRECTORS ABSENT: *M/s/c Directors Marzo and Benedetti to excuse Director Moore per CA Food & Agriculture code section 3967.*

Director	Aye	Nay	Abstain
McClure, President			
Director Benedetti	X		
Director Burleson	X		
Director Ghirardelli	X		
Director Grossi	X		
Director James	X		
Director Marzo	X		
Director Moore			
Director Parks	X		

STAFF PRESENT: Erin Post, CEO

GUESTS PRESENT: None

APPROVAL & ADOPTION OF AGENDA: *M/s/c Directors James and Parks to approve the Agenda as presented.*

Director	Aye	Nay	Abstain
McClure, President			
Director Benedetti	X		
Director Burleson	X		
Director Ghirardelli	X		
Director Grossi	X		
Director James	X		
Director Marzo	X		
Director Moore			
Director Parks	X		

PUBLIC COMMENT: None

CORRESPONDENCE:	Correspondence was distributed.
CONSENT AGENDA:	None to Approve
COMMITTEE REPORTS:	
FINANCE:	None
ENTERTAINMENT/PUBLICITY:	None
BUILDINGS & GROUNDS:	None
COMPETITIVE & COMMERCIAL EXHIBITS:	None
FARMERS DAY:	None
GOALS & LONG RANGE PLANNING:	None
LEGISLATIVE:	None
MILK BARN COMMITTEE:	None
AD HOC WORLD'S UGLIEST DOG® COMMITTEE:	None
AD HOC FRIENDS OF THE FAIR COMMITTEE:	None
OLD BUSINESS:	None
NEW BUSINESS:	Sonoma-Marin Fairgrounds Evacuation Shelter and Emergency; CEO Post provided background to the Board regarding the recent disasters and shared with the Directors how the Fairgrounds was being utilized during this time. She noted that she has been working with Emergency Operations Centers for both the City of Petaluma and the County of Sonoma. As of the meeting date and time, the Fairgrounds was working to relocate the remaining 25 or so clients on the grounds to other Petaluma Shelters. She also noted that livestock is also working to get animals back to their homes and they should be all relocated or home by Saturday the 21 st . CEO Post thank the Board for their support and noted that she will now begin the process of trying to recuperate losses incurred due to the disaster.
CEO REPORT:	CEO Post had no additional report.
FOR YOUR INFORMATION:	Fall Manager's Conference; Sacramento: November 6-8, 2017 IAFE Convention; Las Vegas, NV: November 26-29, 2017 WFA Convention; Anaheim, CA: January 3-6. 2018

ADJOURNMENT:

M/s/c Directors Benedetti and Parks to adjourn the meeting at 2:43 PM

Respectfully submitted,

Ruth McClure
Board President

Erin Post
Chief Executive Officer