
Friends of the Sonoma-Marin Fairgrounds

175 Fairgrounds Drive, Petaluma, CA 94952

PUBLIC MEETING NOTICE

The Friends of the Sonoma-Marin Fairgrounds will be hosting its second inaugural meeting on **Wednesday, April 7, 2021 @ 4:00 p.m.** via Zoom. <https://us02web.zoom.us/j/82820189357>

PUBLIC PARTICIPATION

- The "Public Comment" agenda item is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to three (3) minutes per speaker.
- The public is welcome and may also participate in discussion and comment on action items that are listed on the agenda.

AMERICANS WITH DISABILITIES ACT

- Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 4th District Agricultural Association Board or Committee meeting, or about other Sonoma-Marin Fairgrounds activities, may request assistance from the Chief Executive Officer by calling (707) 283-3247. Requests should be made one (1) week in advance whenever possible.
-

MEETING AGENDA

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PUBLIC COMMENT:**
 - I. Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on an agenda item. Public participation during the "Public Comment" section will be limited to three (3) minutes per speaker.
4. **ADOPT AGENDA:** *(Changes/Action by Board)*
5. **CONSENT AGENDA:** *(Discussion/Action by Board)*
 - I. All matters listed under Consent Calendar are routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time that the Board votes on the motion unless members of the Fair Board, staff or public request specific items to be discussed or removed from the Consent Calendar for individual action.
 - a. Minutes from 3.3.21
 - b. Finance Report
6. **NEW BUSINESS ITEMS:** *(Discussion/Action by Board)*
 - I. Expanding the "Friends" network.

7. OLD BUSINESS ITEMS:

I. One page "talking points" document.

8. MATTERS OF INFORMATION: *(Informational/Non-Action Items)*

- a. Fair 2021 Update
- b. Director's Comments:
- c. Next Scheduled Board Meeting: _____
- d. Agenda items to be included on the next scheduled meeting agenda:

9. ADJOURNMENT:

FRIENDS OF THE SONOMA-MARIN FAIRGROUNDS

April 2021 Financial Report

Opening Balance:	\$18,000
Income:	\$0
Expenses:	\$0
Ending Balance	\$18,000

Fundraising Needs

Organization formation Legal Fees:	\$4990
Printing Expenses:	\$300

Friends of the Sonoma-Marin Fairgrounds

175 Fairgrounds Drive, Petaluma, CA 94952

MEETING MINUTES March 3, 2021

10. CALL TO ORDER:

- I. The meeting was called to order by Allison Keaney, CEO of the 4th DAA.

11. ROLL CALL:

- I. The following Directors of the 4th DAA Board were present: Dayna Ghirardelli, Nicole Marzo, Ruth McClure, Dr. Lois Moore, Michael Parks.

12. CORRESPONDENCE: *(Informational/Non-Action item)*

- I. None to report

13. OLD BUSINESS ITEMS: *(Discussion/Action by Board)*

- I. Selection of Directors: Will be suspended until all directors can be announced at the same time.

14. NEW BUSINESS ITEMS: *(Discussion/Action by Board)*

- I. It was expressed that a need for a one page document and talking points about the value of the Fairgrounds would be helpful and could be shared in the community. Allison Keaney reviewed the key points to include.

15. MATTERS OF INFORMATION: *(Informational/Non-Action Items)*

- e. Director's Comments: Director Parks shared the importance of participating, urgent action, and using the communication channels made available with the City.
- f. Allison Keaney gave an update on the Herzog Hall kitchen project.
- g. Next Scheduled Meeting: Wednesday, April 7, 2021.

16. ADJOURNMENT:

- I. With no further business the meeting was adjourned at 5:15 PM.

Signed:

Michael Parks, Director

Allison Keaney, Secretary