



**Notice of Meeting  
Napa Valley Exposition  
(25th District Agricultural Association)**

**Meeting of the Board of Director's  
to be held**

**Tuesday, February 18, 2003 from 1:00 p.m.**

**in the Director's House on the grounds of the  
Napa Valley Exposition  
575 Third Street, Napa**

*Board members will have lunch at 12 noon.*

*No District business will be transacted, nor will any items on the Agenda be discussed.*

1. **Call To Order and Quorum Confirmation**
2. **Approval of the Agenda**
3. **Public Comment** – The Board of Directors of the 25<sup>th</sup> DAA will devote up to 15 minutes for comments to the Board from the public ON SUBJECTS NOT APPEARING AS AN AGENDA ITEM for this meeting but over which the Board has jurisdiction. Speakers should speak from the podium provided, identify themselves and state the topic they wish to address the Board. Speakers are asked to limit their comments to 3 minutes.  
  
No debate by the Board shall be permitted on such public comments. The Board will take no action on such comment at this time, as law requires formal public notice prior to any action.
4. **Approval of Minutes of the Last Board Meetings** – Tuesday, January 21 & Wednesday, January 29, 2003.
5. **Information Items and Program Reports**
  - 5.1 **Committee Reports**
    - 5.1.a Executive Committee – President Abramowicz & Vice President Dickson
    - 5.1.b Finance Committee – Directors Cathcart (Chair) & O'Kelly
    - 5.1.c Personnel Committee – Directors Lugo (Chair) & Dohring
    - 5.1.d Friends Ex-Officio Committee – Director Carr
    - 5.1.e Livestock Committee – Director O'Kelly
    - 5.1.f Real Estate and Development Committee – Vice President Dickson & Director Rodeno (Co-Chairs)
  - 5.2 **Correspondence**

- 5.2.1 Form 700 – Statement of Economic Interest.
- 5.3 Future Board Meeting Dates (Meeting 1:00 pm)
  - Tuesday, March 18<sup>th</sup>
  - Tuesday, April 15<sup>th</sup>
  - Tuesday, May 20<sup>th</sup>

## 6. Action Items

- 6.1 Consent Calendar - The items on the Consent Calendar will be enacted in accordance with recommended action under one motion unless taken off the Consent Calendar by any member of the Board. Any member of the Public wishing to address the Board on any item on the Consent Calendar may address the Board at this time.  
(see attached 6.1.a, b, d)

Recommendation: Approval

- 6.1.a Rental Agreements
- 6.1.b Standard Agreements
- 6.1.c Commercial Agreements
- 6.1.d Food Concession Agreements
- 6.1.e Judging Agreements

- 6.2 CEO/Manager's Report

- 6.2.a Napa Valley Charter School Contract proposal. One year extension of current contract (\$33,000.00 rental from August 2003 thru May 2004), to include Merlot Hall, portable classrooms and administration office, and playground area as currently configured, plus the use of the Main Carnival Lot for additional play ground space based on availability.

Recommendation: Approval, with inclusion of notice of eviction.

- 6.2.b Plaza Stage Project. Explore options for new layout of Plaza Stage Area to include removal of the covered kiosk areas, increase area for seating, increase visibility of non-profit food court, increase size of stage to accommodate larger performances.

Recommendation: Approval. This would include a budget augmentation for entertainment expenses at the 2003 Fair.

- 6.3 Visioning Session and Planning Meeting

- 6.3.a Review Outcome of Visioning Session, January 21st
- 6.3.b Review Outcome of Public Workshop, January 29th
- 6.3.c Discuss List of Suggested Facility Features & Site Criteria
- 6.3.d Desired Outcome: Overall Site Philosophy with Vision Statement
- 6.3.e Next Steps

## 7. Closed Session – Litigation/Personnel – Sec 11126(1)

“Closed Session” may be held for the purpose of receiving advice of counsel, considering pending litigation and reaching decisions as to employees, as authorized by Government Section 11126 or for the purpose of negotiating lease terms and transactions of real property, as authorized under Government Section 11126(1).

## 8. Adjournment