

# **BOARD MEETING NOTICE**

The 4th DAA Board of Directors will be holding a board meeting on

**Wednesday, October 15, 2025, at 3:00 p.m.**

**1800 S McDowell Blvd. Suite 100, Petaluma CA 94954**

## **Board Of Directors**

Dayna Ghirardelli (President), Dominic Grossi (1<sup>st</sup> Vice President), Nicole Marzo (2<sup>nd</sup> Vice President), Dr. Lois Moore, Michael Parks, Herm Benedetti, Nicole Marzo, Ruth McClure, and Jeff James.

## **Staff**

Mandy Clendenen, CEO

## **Public Participation**

Members of the public are encouraged to provide comments to the Board. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker to proceed with the agenda. Public comments must be related to fair authority and jurisdiction, and their placement on the agenda is at the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public prior to the meeting in the fair office. Agendas and meeting notices will be posted on the Board's website at [www.sonoma-marinfair.org](http://www.sonoma-marinfair.org).

## **Americans With Disabilities Act**

Pursuant to the Americans 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 meetings, or in connection with other 4th District Agricultural Association activities, may request assistance at the Fair Office, 1350 Bennett Valley Rd, Santa Rosa, CA 95404 or by calling 707-283-3247 during normal business hours of 9:00 a.m. to 4:00 p.m. Monday through Friday. Requests should be made one (1) week in advance whenever possible.

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707-283-3247

Info@Sonoma-MarinFair.org

# BOARD OF DIRECTORS MEETING

1800 S McDowell Blvd

Via in-person & Zoom from the board room.

The Zoom link is as follows:

<https://us02web.zoom.us/j/83381955717>

Meeting ID: 833 8195 5717

October 15, 2025

3:00 PM

**Mission Statement** - The Sonoma-Marin Fair promotes and showcases agriculture while displaying the diverse talents, interests, and accomplishments of the residents of California, especially the youth of Sonoma and Marin Counties. This is achieved by providing educational, entertainment, and recreational opportunities for the general public, while continually striving towards enhancing the promotion and preservation of California’s agricultural heritage.

## Agenda

I. **Call To Order** – Vice President Grossi

Time:

II. **Roll Call**

III. **Approvals**

A. Approval of Agenda

Motion:

Second:

IV. **Public Comment - Limited to 5 minutes per person**

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to 5 minutes. Please note that pursuant to California State Law, the Board is prohibited from taking action on any item not listed on the agenda.

V. **Consent Agenda**—Before the consent agenda is approved, any item requiring lengthy discussion will be moved to New Business.

A. Minutes of September 2025 Board Meeting

Motion:

Second:

VI. **Correspondence** – Will be presented

VII. **President’s Report**

VIII. **Director Reports**

IX. **CEO Report** – Non-action items

A. Industry-Related Issues

B. CEO Schedule

**X. Committee Reports** - The Board may approve committee reports.

**A. Finance** Directors McClure and James

- 1. Income Statement – September 2025
- 2. Expenditures – September 2025
- 3. Trial Balance – September 2025

Motion:

Second:

**B. Exhibits & Local Rules** Director McClure

**C. Goals and Logistics** Directors Grossi and Parks

**D. Legislative** Director Moore

**E. Marketing and Branding** Directors Benedetti and Marzo

**F. Milk Barn Committee Rep** Director Ghirardelli

**G. Farmer’s Day** Director Grossi

**H. “Friends of the Fairgrounds” Report** Director Parks

**XI. Old Business**

A. 2025 Ag Day Recap

B. Website and Rebranding

C. 2026 Petaluma Fair Proposal

**XII. New Business**

**III. For Your Information**

None

**XIV. Closed Session** - The Board is authorized to enter a closed session to discuss

A. Pending litigation: (Gov. Code Section 11126(e)(2))

Motion:

Second:

**XV. Reconvene Into Open Session – Report any action taken during a closed session.**

Motion:

Second:

**XVI. Excused Absences**

Motion:

Second:

**XVII. Adjournment**

Motion:

Second:

Time:

**List of Package Documents:**

A. September 2025 Board Minutes

B. September 2025 Financials