



Solano County

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Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman

(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair

(707) 784-3031

James P. Spering (Dist. 3)

(707) 784-6136

John M. Vasquez (Dist. 4)

(707) 784-6129

Skip Thomson (Dist. 5)

(707) 784-6130

Tuesday, January 8, 2019

8:30 AM

Board of Supervisors Chambers

24 [18-912](#) Receive a verbal update on the status of the Solano County Fair Governance Subcommittee comprised of Supervisors Monica Brown and Skip Thomson; and Consider the following recommendations from the subcommittee: 1) Allow the current Fair Management and Operations agreement to expire on January 31, 2020; 2) Direct staff to develop a transition plan for Management and Operations of the Fairgrounds; 3) Direct the establishment of a new management agreement with the Fair Association to only deliver an annual County Fair event; and 4) Affirm that the work and purpose of the Fair Governance Committee has concluded

This item was continued to the February 5, 2019 Board of Supervisors meeting.