

January 13th - BOARD OF DIRECTORS MEETING PARTICIPATION INFORMATION

Wednesday, January 13th - 5:30 p.m. Executive & Finance Committee meeting will be held by telephone only.

Wednesday, January 13th - 6 p.m. Board of Directors meeting will be held by telephone only.

Our number one priority is the health and safety of our guests, employees and users of the fairgrounds. We are actively following the California Department of Public Health, Solano County Public Health Department, and the Center for Disease Control (CDC) to keep up-to-date on the latest COVID-19 information.

Due to the March 18, 2020 Solano County Department of Public Health Order to Shelter in Place and March 16, 2020 California Department of Public Health Gathering Guidance, which restricts all public gatherings, this Board meeting will be conducted via teleconference, as permitted by Executive Order N-25-20 (March 12, 2020).

Topic: **Executive & Finance Committee Meeting - 5:30 p.m.**

Time: January 13th - 05:30 PM Pacific Time (US and Canada)

Topic: **Regular Board of Directors Meeting – 6 p.m.**

Time: January 13th - 06:00 PM Pacific Time (US and Canada)

Via Zoom on Computer:

<https://us02web.zoom.us/j/81914522246?pwd=bkp3QlovbDUwVFVUSHhqNHZib3MxQT09>

Meeting ID: 819 1452 2246

Passcode: 458760

To call in:

+1 669 900 6833 US (San Jose)

Meeting ID: 819 1452 2246

Passcode: 458760

Find your local number: <https://us02web.zoom.us/j/81914522246>

The meeting will only be accessible via zoom. The Dixon May Fairgrounds Administration Board Room will not be open for the meeting. If you have problems accessing the teleconference line, please contact the office at 707-678-5529.