

NOTICE OF COMMITTEE MEETING
Sonoma County Fair & Exposition, Inc.
RACING COMMITTEE
Thursday – January 13, 2022
Immediately following Buildings & Grounds at approximately 5:00 p.m.

In accordance with Executive Order N-29-20 the January 13, 2022 Sonoma County Fair Committee meeting will be held virtually.

The web conferencing system Zoom will be utilized for this meeting. To participate in the meeting you will need a computer connected to the internet with microphone capabilities or a telephone (It is not necessary to have a camera). A smart phone or tablet can also be utilized to join the meeting. To test your equipment please use this link: <https://zoom.us/test>

To Join Zoom Meeting:

<https://us02web.zoom.us/j/87165270026?pwd=bkxKZ3I2Yk9FTzR0ZXNBQkJGTWRoZz09>

Meeting ID: 871 6527 0026

Passcode: **155493**

Dial by your location

+1 669 900 6833

Meeting ID: 871 6527 0026

Passcode: **155493**

AGENDA

DIRECTORS: Max Mickelsen, Chair; Rob Muelrath, Vice Chair; Kanani Reynolds, Neysa Hinton, Hugo Mata

1. Call to Order / Roll Call
2. Approval of Agenda
3. Public Comments
Any member of the audience desiring to address the Board on a matter not on the agenda: Please stand and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to address the Board, each person is granted 3 minutes to speak. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen. For items that are on the agenda, each person will be allowed to address the topic being discussed, and will be allowed 3 minutes to speak.
4. Update on the Jockey Club – Becky Bartling, CEO
5. Discussion and possible action to approve a Racing Director contract for Stacey Lapham for \$44,000; this amount includes Stacey taking over the Season Box Seat sales, Named Race and Paddock View ticketing programs – Becky Bartling, CEO
6. Request for future agenda items
7. Adjournment

For additional information please call Debbie Townsend at (707) 545-4200. *DISABLED ACCOMMODATION: If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact 707-545-4200 or email info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*