

Sonoma County Fair
APPROVED Minutes of the
Special Budget & Finance Committee Meeting
December 17, 2020 at 5:00 PM

Held by Zoom Meeting In Accordance with Executive Order N-29-20

DIRECTORS PRESENT: Wanda Tapia, Chair, Teejay Lowe, Vice Chair, Neysa Hinton, Lisa Wittke Schaffner, Kevin Howe

DIRECTORS ABSENT: None

The meeting was called to order by Director Tapia at 5:00 p.m.

APPROVAL OF THE AGENDA: Director Hinton moved to approve the agenda; Director Wittke Schaffner seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 BUDGET: CEO Bartling discussed the 2021 budget, noting that the budget being presented to the Budget & Finance Committee, the Fair Board and Sonoma County Board of Supervisors does not include an annual fair. Additionally net Interim revenue is projected to decrease significantly from the 2020 budget and from 2019 actuals. Both projected revenue decreases are due to concerns about restrictions on mass gatherings extending into calendar 2021, as well as concerns about the timing of the distribution of vaccines in 2021. If circumstances improve that allow the County to loosen restrictions on gatherings, and vaccines are widely-distributed, Bartling, and staff, will return to the Fair Board and to the Sonoma County Board of Supervisors with an adjusted budget to reflect the changes in projected revenues and expenses, as well as a revision to permanent staff allocations.

There being no further discussion, Director Wittke Schaffner moved to approve the 2021 budget, and moved to recommend its passage by the Fair Board, at its next meeting. Director Lowe seconded the motion. The motion passed unanimously.

There being no further business, Director Hinton moved to adjourn the meeting at 5:45 p.m. Director Tapia seconded the motion; the motion passed unanimously.

*Records are on file in the Administration Office.