

**NOTICE OF COMMITTEE MEETING**  
**Sonoma County Fair & Exposition, Inc**

Notice is hereby given that meetings of the Sonoma County Fair and Exposition, Inc. will convene at times and locations set forth in this notice.

**RACING COMMITTEE**  
**April 11, 2019 – 5:00p.m.**  
**Administration Building, Board Room**

DIRECTORS: Max Mickelsen, Chair; Teejay Lowe, Vice Chair; Kevin Howe, Ross Liscum, Lisa Wittke Schaffner

**AGENDA**

Call to Order

1. Approval of Agenda
2. 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.*
3. Update on operations for 2019 Race Meet.
4. Update on Santa Anita Race Meet
5. Discussion and possible action to approve a contract with Stacey Lapham for the 2019 Race Meet in the amount of \$40,000.
6. Discussion and possible action regarding 2019 Credentials (Handout)
7. Request for future agenda items (non-discussion items)
8. Adjournment

For additional information please call Lorna Fox at (707) 545-4200 x 201. *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. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*