

**Sonoma County Fair  
APPROVED MINUTES OF THE  
SPECIAL MEETING - BOARD OF DIRECTORS  
Wednesday, April 15, 2020 5:30 p.m.**

In accordance with Executive Order N-29-20 the April 3, 2020 Sonoma County Fair Board meeting was held virtually.

**DIRECTORS PRESENT:** Max Mickelsen, President; Marcia Mickelson, Vice President; Teejay Lowe, Treasurer; Wanda Tapia, Secretary; Rob Muelrath, Past President; Cindy Crane, Tony Gerald, Marilyn Herzog, Kevin Howe, Ross Liscum, Annette O'Kelley, Kanani Reynolds, Bev Palm, Neysa Hinton, Lisa Wittke Schaffner

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** Becky Bartling, Michael Margetts, Jane Engdahl, Kaitlyn Findley-Thorn, Heather Borck, Cliff Sanders, Lorna Fox

**CALL TO ORDER:** 5:30pm

**INTRODUCTION OF GUESTS:** None

**PUBLIC COMMENTS:** None

**APPROVAL OF AGENDA:**

**Director Mickelson moved to approve the agenda; Director Tapia seconded the motion; the motion passed unanimously. Roll call vote: Ayes:** Marcia Mickelson, Teejay Lowe, Wanda Tapia, Rob Muelrath, Cindy Crane, Tony Gerald, Marilyn Herzog, Kevin Howe, Ross Liscum, Annette O'Kelley, Kanani Reynolds, Bev Palm, Neysa Hinton, Lisa Wittke Schaffner; Noes: 0

**PRESIDENT COMMENTS** - President Mickelsen  
None

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A RESOLUTION AUTHORIZING MANAGEMENT TO APPLY FOR A PAYCHECK PROTECTION PROGRAM LOAN AND FURTHER AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE A LOAN APPLICATION WITH EXCHANGE BANK AND DESIGNATING SIGNERS TO LOAN ACCOUNT:**

**Director Liscum moved to approval of the resolution authorizing management to apply for a Paycheck Protection Program Loan and further authorize the Chief Financial Officer to execute a loan application with Exchange Bank and designate signers to loan account; Director Mickelson seconded the motion; the motion passed unanimously. Roll call vote: Ayes:** Marcia Mickelson, Teejay Lowe, Wanda Tapia, Rob Muelrath, Cindy Crane, Tony Gerald, Marilyn Herzog, Kevin Howe, Ross Liscum, Annette O'Kelley, Kanani Reynolds, Bev Palm, Neysa Hinton, Lisa Wittke Schaffner; Noes: 0

**REQUEST FOR FUTURE AGENDA ITEMS (non-discussion item)**

None

**ADJOURN**

**A motion was made by Director Lowe to adjourn the meeting at 5:46pm; Director Liscum seconded the motion; the motion passed unanimously. Roll call vote: Ayes:** Marcia Mickelson, Teejay Lowe, Wanda Tapia, Rob Muelrath, Cindy Crane, Tony Gerald, Marilyn Herzog, Kevin Howe, Ross Liscum, Annette O'Kelley, Kanani Reynolds, Bev Palm, Neysa Hinton, Lisa Wittke Schaffner; **Noes:** 0