

Sonoma County Fair & Exposition, Inc.
**APPROVED Minutes of the
Buildings and Grounds Committee Meeting**
Thursday – December 10, 2020

In accordance with Executive Order N-29-20 the December 10, 2020 Sonoma County Fair Buildings & Grounds Committee meeting was held virtually. All actions were voted on by roll call.

VOTING-DIRECTORS PRESENT: Rob Muelrath, Chair; Max Mickelsen, Vice Chair; Annette O’Kelley, Marilyn Herzog, Kevin Howe

VOTING-DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Marcia Mickelson, Teejay Lowe, Tony Geraldi, Bev Palm, Wanda Tapia, Neysa Hinton

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Heather Borck, Michael Margetts, Cliff Sanders, Debbie Townsend, Doug Gooby

The meeting was called to order by Chair Muelrath at 4:31 p.m.

APPROVAL OF AGENDA: Director Mickelsen moved to approve the agenda; Director Herzog seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS (not related to the agenda): None

DISCUSSION AND POSSIBLE ACTION REGARDING NOVEMBER 2020 INTERIM FINANCIAL REPORTS:

CEO Bartling presented the November Interim financials. Bartling stated that while few events are able to be booked due to COVID-19, the RV Park, COVID testing in the Jockey Club, COVID trailers in D-Lot/Ballpark and building rentals for Jury Selection continue to provide needed revenue. **No action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING DECEMBER 2020/JANUARY 2021 INTERIM EVENTS:

CEO Bartling reviewed the list of December 2020/January 2021 Interim events, noting that the December 12 & 26 drive-in movies and the December 16-17 County Exams have been cancelled. **No action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING INCREASING THE RV PARK DUMP FEE:

CEO Bartling stated that the current fee to use the dump station at the RV Park is \$10. Bartling reported that a comparison of local facilities with dump stations revealed the fee range to be \$15-\$25. Staff recommendation is that the RV Park Dump Fee be increased to \$20, effective January 1, 2021.

Director Herzog moved to approve increasing the RV Park Dump Fee to \$20, effective January 1, 2021; Director Mickelsen seconded the motion; the motion passed unanimously.

REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS): None

There being no further business, Director Mickelsen moved to adjourn the meeting at 4:42 p.m., seconded by Director Herzog; the motion passed unanimously.