

**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 location set forth in this notice

**FAIR OPERATIONS COMMITTEE
TUESDAY, December 11, 2018; 5:00p.m.
Fairgrounds Administration Building, Board Room**

DIRECTORS

Lisa Wittke Schaffner, Chair; Bev Palm, Vice Chair; Doug Beretta, Tony Gerald, Wanda Tapia

AGENDA

1. Call to Order
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. Discussion and possible action regarding the 2019 Slogan
5. Discussion and possible action regarding artwork for the 2019 Fair Theme
6. Discussion and possible action regarding 1 year renewal with Casual Catering for Director Patio lunches during the fair
7. Discussion and possible action to approve Lonestar (country act) for the Community Theater for Monday, August 5, 2019 in the amount of \$30,000
8. Request for future agenda items (non-discussion item)
 - Fair Credential Policy
9. Adjournment