

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
December 17, 2019
Administration Board Room

DIRECTORS PRESENT: Max Mickelsen, President; Marcia Mickelson, Vice President; Teejay Lowe, Treasurer; Wanda Tapia, Secretary; Rob Muelrath, Past President; Ross Liscum; Annette O’Kelley

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Marilyn Herzog, Kanani Reynolds, Tony Geraldi, Bev Palm, Neysa Hinton

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

The meeting was called to order by President Mickelsen at 4:45PM

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Muelrath moved to approve the agenda as presented; Director Lowe seconded the motion; the motion passed unanimously.

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FOR USING FAIRGROUND’S BARNs FOR A TEMPORARY HOUSING FACILITY:

CEO Bartling reported on the Board of Supervisors’ meeting that took place earlier in the day regarding the homeless situation on the Joe Rodota Trail. She said that the Fairgrounds was one of the sites being considered for a temporary living space. The Board of Supervisors are having an emergency meeting on Monday at 9:00AM and she urged Board members to attend. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS:

None

There being no further business, **Director Lowe moved to adjourn the meeting at 5:10PM;** Director O’Kelley seconded the motion; the motion passed unanimously.