

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
December 18, 2018
Administration Board Room

DIRECTORS PRESENT: Rob Muelrath, President; Max Mickelsen, Vice President; Marcia Mickelson, Treasurer; Marilyn Herzog, Past President; Ross Liscum; Lisa Wittke Schaffner

DIRECTORS ABSENT: Teejay Lowe, Secretary; Lisa Wittke Schaffner

NON-VOTING DIRECTORS PRESENT: Tony Geraldi, Wanda Tapia

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Michael Margetts, Cliff Sanders

The meeting was called to order by President Muelrath at 5:00p.m.

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

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

DISCUSSION REGARDING ASTON BARNES:

CEO Bartling reported that the County Chief Administrator is aware that the Sonoma County Fair Board does not want to surplus the Aston Barns property. There was a discussion about potential projects at the fairgrounds that had been identified by Johnson Consulting.

UPDATE ON FAIRGROUND'S PROJECTS:

CEO Bartling reported on a potential project of grading at the south end of the Carnival lot to provide more space.

REQUEST FOR FUTURE AGENDA ITEMS:

Aston Property
Cal Trans Agreement for the Median Lot

There being no further business, **Director Liscum moved to adjourn the meeting at 5:18p.m;** **Director Herzog seconded the motion; the motion passed unanimously.**