

Sonoma County Fair
APPROVED Minutes of the
Fair Operations Committee Meeting
Tuesday – December 8, 2020 at 4:30pm

In accordance with Executive Order N-29-20 the December 8, 2020 Sonoma County Fair Operations Committee meeting was held virtually.
All actions were voted on by roll call.

VOTING-DIRECTORS PRESENT: Lisa Wittke Schaffner, Chair; Tony Geraldi, Vice Chair; Wanda Tapia, Neysa Hinton, Bev Palm, Kanani Reynolds

VOTING-DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Annette O’Kelley, Marilyn Herzog, Cindy Crane

OTHERS PRESENT: Becky Bartling, Debbie Townsend, Heather Borck, Michael Margetts, Greg Duncan

The meeting was called to order by Chair Wittke Schaffner and Roll Call was taken at 4:30p.m.

APPROVAL OF THE AGENDA: Director Tapia moved to approve the agenda; Director Palm seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 FAIR:

CEO Bartling reported that the County has requested that a budget without Fair be presented to the Board of Supervisors, and if it is determined that Fair can take place, a revised budget can be submitted. Bartling stated that the heading for a recent article in the Press Democrat was misleading, causing many to believe that a decision has already been made to cancel the 2021 Fair. Bartling added that a FB post would go out to clarify that a decision to cancel Fair had not yet been made, and a letter will be sent out to exhibitors. Bartling stated that a decision regarding Fair vs No Fair will need to be made by February 2021. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS:

- Activity options for kids in 2021

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