

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
February 19, 2019
Administration Board Room

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

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Tony Gerald, Wanda Tapia, Annette O'Kelley, Lisa Carreño

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Lorna Fox, Cliff Sanders

The meeting was called to order by President Muelrath at 5:00PM

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Wittke Schaffner moved to approve the agenda as presented; Director Mickelson seconded the motion; the motion passed unanimously.

DISCUSSION REGARDING ASTON BARNS:
CEO Bartling stated that there is no update at this time.

UPDATE ON FAIRGROUND'S PROJECTS:
CEO Bartling reported that the South Carnival lot renovation is on-going.

REQUEST FOR FUTURE AGENDA ITEMS:
None

There being no further business, **Director Liscum moved to adjourn the meeting at 5:04p.m;**
Director Mickelson seconded the motion; the motion passed unanimously.