

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
Tuesday - February 23, 2021

In accordance with Executive Order N-29-20 the February 23, 2021 Sonoma County Fair Operations Committee meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Marcia Mickelson, President; Teejay Lowe, Vice President; Rob Muelrath, Treasurer; Kevin Howe, Secretary; Max Mickelsen, Past President; Rob Muelrath, Annette O’Kelley

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Marilyn Herzog, Neysa Hinton, Tony Gerald, Carole Quandt, Kanani Reynolds

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Debbie Townsend, Cliff Sanders, Heather Borck, Michael Margetts

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

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 REGARDING REVIEW AND UPDATE OF CURRENT MISSION STATEMENT:

CEO Bartling reported that the Mission statement had not been updated in a long time, and should be updated with key elements of focus on emergency preparedness (State/County), Ag and Youth. President Mickelson stated that she will work with CEO Bartling to prepare a draft to be presented at the March 23, 2021 committee meeting, with a recommendation to be presented at the March 23, 2021 Full Board meeting. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS: None

There being no further business, **Director Lowe moved to adjourn the meeting at 5:07 p.m.;** Director O’Kelley seconded the motion; the motion passed unanimously.