## NOTICE OF COMMITTEE MEETING

Sonoma County Fair & Exposition, Inc

Notice is hereby given that meetings of the Sonoma County Fair and Exposition, Inc.
will convene at times and location set forth in this notice.

In accordance with Executive Order N-29-20 the February 9, 2021 Meeting of Sonoma County Fair Competitive Exhibits & Education Exhibits Committee will be held virtually.

## COMPETITIVE EXHIBITS, AGRICULTURE & EDUCATIONAL EXHIBITS COMMITTEE Tuesday – February 9, 2021 Immediately following Fair Ops at Approx. 5:00 p.m.

In accordance with Executive Order N-29-20 the February 9, 2021 Sonoma County Fair Committee meeting will be held virtually.

The web conferencing system Zoom will be utilized for this meeting. To participate in the meeting you will need a computer connected to the internet with microphone capabilities or a telephone. (It is not necessary to have a camera). A smart phone or tablet can also be utilized to join the meeting. To test your equipment please use this link: https://zoom.us/test

## To Join Zoom Meeting:

https://us02web.zoom.us/i/88214598235?pwd=M3ZadlV4WTdBb1Y4SW53RWJRY1FwQT09

Meeting ID: 882 1459 8235 +1 669 900 6833 Meeting ID: 882 1459 8235

Passcode: 827017

**DIRECTORS:** Annette O'Kelley, Chair; Kanani Reynolds, Vice-Chair; Bev Palm, Marilyn Herzog, Marcia Mickelson, Sharon Wright

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Public Comments (Any member of the audience desiring to address the Board on a matter not on the agenda: Please stand and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to address the Board, each person is granted 3 minutes to speak. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen. For items that are on the agenda, each person will be allowed to address the topic being discussed, and will be allowed 3 minutes to speak.
- 4. Report from Alternate Fair Activities Ad Hoc
- Discussion and Possible Action: Regarding Alternate 2021 Fair Activities
   Timeline
   Sponsorship
- 6. Discussion and Possible Action: Regarding 2021 Fair
- 7. Update: 2021 State Rules

(https://www.cdfa.ca.gov/FairsAndExpositions/Resources\_and\_Publications/Circular\_Letters\_F.html)

8. Request for Future Agenda Items (non-discussion item)

Hall of Flowers

9. Adjournment

DISABLED ACCOMMODATION: If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact Debbie Townsend at <a href="mailto:info@sonomacountyfair.com">info@sonomacountyfair.com</a>. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.