

# 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 locations set forth in this notice.

### RACING COMMITTEE

January 10, 2019 – 5:00p.m.  
Administration Building, Board Room

DIRECTORS: Max Mickelsen, Chair; Teejay Lowe, Vice Chair; Kevin Howe, Ross Liscum, Lisa Wittke Schaffner

### AGENDA

Call to Order

1. Approval of Agenda
2. 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.*
3. Discussion and possible action regarding a meeting with the TOC to discuss Stake Races
4. Discussion on negotiations with TOC to take a .35 percentage of the ADW handle to support the increase in stabling for 2019. Half would come from purses and half from commissions.
5. Discussion on cost of upkeep on the Turf Track
6. Update on operations for 2019 Race Meet.
7. Request for future agenda items (non-discussion items)
8. Adjournment

For additional information please call Lorna Fox at (707) 545-4200 x 201. *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 707-545-4200. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*