

**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

**COMPETITIVE EXHIBITS, AGRICULTURE & EDUCATIONAL EXHIBITS COMMITTEE**

**Tuesday – June 11, 2019**  
**TIME: 5:30 p.m.**  
**Administration Office – Board Room**

**DIRECTORS**

Annette O'Kelley, Chair; Doug Beretta, Vice-Chair; Cindy Crane, Marcia Mickelson,  
Marilyn Herzog, Bev Palm

**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. Update: Hall of Flowers, Greg Duncan
5. Discussion and Possible Action: Request for Late DNA Acceptance
6. Discussion and Possible Action: Appointment of Special Ad/Hoc Competitive Exhibits Action/Protest Committee
7. Discussion and Possible Action: Recommendations for Auction Catalog Dedications
8. Discussion and Possible Action: Auction Announcements
9. Discussion and Possible Action: Nominations for Local Recognition Awards
10. Staff Update:
  - a. Market Animal Preregistration
  - b. Entries
  - c. Flowershow Scholarship
  - d. Ag Education
  - e. Livestock Commentators
11. Request for Future Agenda Items (non-discussion item)
12. 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 Lorna Fox at 707-545-4200 x201. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*