

Sonoma County Fair
**APPROVED Minutes of the Special Meeting of
Competitive Exhibits, Agriculture and Educational Exhibits Committee Meeting**
Tuesday, June 18, 2019 at 5:30 p.m.
Administration Building, Board Room

DIRECTORS PRESENT: Chair, Annette O’Kelley; Vice-Chair, Doug Beretta; Cindy Crane, Marilyn Herzog; Bev Palm

DIRECTORS ABSENT: Marcia Mickelson

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OTHER DIRECTORS PRESENT:

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Heather Borck, Paulette Swallow, Heidi Mickelson, Shauna Ferdinandson

The meeting was called to order by Chair O’Kelley at 5:30 p.m.

APPROVAL OF AGENDA:

Director Herzog moved to approve the agenda; Director Palm seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

Discussion and Possible Action: Request for Late DNA Acceptance:

Exhibits Coordinator Borck reported that the office received a request to accept late market hog DNA on Monday following the DNA deadline. The Exhibits office explained that the deadline was May 31 and that late DNA is not accepted. A second request was made later in the week; the office explained that late DNA is not accepted. Heidi Mickelson presented information pertaining to why the DNA packet was late and addressed that the request was made within the 60-days of ownership state requirement. She also noted that there is a late policy in the book for entries. Upon review and brief discussion **Director Palm moved that the May 31 deadline for Market Hog DNA should be upheld; Director Crane seconded the motion; the motion passed three to one.**

Request for Future Agenda Items (non-discussion item)

- Review DNA/Drug Testing Policies

Adjournment

Director Crane moved to adjourn the meeting at 6:03p.m., seconded by Director Palm, motion passed unanimously.