

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

FAIR OPERATIONS COMMITTEE
TUESDAY March 10, 2020 5:00p.m.
SHOWCASE CAFE

DIRECTORS

Lisa Wittke Schaffner, Chair; Wanda Tapia, Vice Chair; Neysa Hinton, Kevin Howe, Bev Palm

AMENDED 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. Discussion regarding events and activities at the 2020 Sonoma County Fair
5. WFA Achievement Awards (Handout) - Kaitlyn Findley-Thorn
6. Update on the Washed Ashore Exhibit – Becky Bartling
7. Update from Ad Hoc New Fair Activities committee – Becky Bartling
8. Update on the pre-fair activities and traveling fair – Jane Engdahl
9. Discussion and possible action regarding Blue Ribbon Award (Handout) – Becky Bartling
10. Discussion and possible action regarding Free Kid’s Admission on first Thursday (8/6) and first Monday (8/10) – Becky Bartling
11. Director Patio on opening day – Becky Bartling
12. Request for future agenda items (non-discussion item)
13. Adjournment