

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
March 26, 2019
Administration Board Room

DIRECTORS PRESENT: Rob Muelrath, President; Max Mickelsen, Vice President; Marcia Mickelson, Treasurer; Teejay Lowe, Secretary; Marilyn Herzog, Past President; Ross Liscum; Lisa Wittke Schaffner

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Tony Gerald, Wanda Tapia, Annette O'Kelley, Lisa Carreño

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Lorna Fox, Cliff Sanders

The meeting was called to order by President Muelrath at 5:00PM

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Lowe moved to approve the agenda as presented; Director Liscum seconded the motion; the motion passed unanimously.

UPDATE ON FAIRGROUND'S PROJECTS:

CEO Bartling reported that the South Carnival lot has been reseeded. The ADA renovations in the RV Park restrooms have begun and later in the year ADA modifications will begin on the administration office. Quotes have been received for cameras at the RV Park.

DISCUSSION REGARDING PROPOSED CHANGE TO THE COUNTY'S ADVERTISING GRANT PROGRAM WITH TOT FUNDS:

CEO Bartling stated that it appears that the funding that the Fair and Harvest Fair received in the past from TOT funds may not continue. The program that distributes the funding is being reorganized. She stated a meeting is being held next week to discuss what will be happening.

REQUEST FOR FUTURE AGENDA ITEMS:

None

There being no further business, **Director Lowe moved to adjourn the meeting at 5:16p.m; Director Mickelson seconded the motion; the motion passed unanimously.**