

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.

In accordance with Executive Order N-29-20 the May 12, 2020 Sonoma County Fair Competitive Exhibits &
Education Exhibits Committee meeting will be held virtually.

COMPETITIVE EXHIBITS, AGRICULTURE & EDUCATIONAL EXHIBITS COMMITTEE

Tuesday – May 12, 2020

TIME: 5:30 p.m.

The web conferencing system Zoom will be utilized for this meeting. To participate in the meeting you will need a computer connected to the internet with microphone and speaker capabilities or a telephone. (It is not necessary to have a camera). A smart phone or tablet can also be utilized to join the meeting. To test your equipment please use this link: <https://zoom.us/test>

To join the meeting please:

<https://us02web.zoom.us/j/81979465668?pwd=bG1wcmdhc1hHKzBESjNISzFITm5LQT09>

Meeting ID: 819 7946 5668

Password: 265363

One tap mobile: 16699006833,,81979465668#,,1#,265363#

Dial by your location

+1 669 900 6833

Meeting ID: 819 7946 5668

Password: 265363

DIRECTORS

Kevin Howe, Chair; Annette O’Kelley, Vice-Chair; Cindy Crane, Marcia Mickelson,
Marilyn Herzog, Bev Palm, Kanani Reynolds

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 and Possible Action: JLA “Hot Sheet” Buyers
5. Update: Options other fairs are utilizing- Marilyn Herzog
6. Discussion and Possible Action: 2020 Junior Market Livestock Plan
7. **Discussion and possible action regarding sending a letter to state legislators on funding for the California Network of Fairs**
8. **Discussion and possible action regarding requesting our Ag community, exhibitors on and others to send a letter to state legislators on funding for the California Network of Fairs**
9. Request for Future Agenda Items (non-discussion item)
10. 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 info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.