

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 May 12, 2020 5:00p.m.

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

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 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>

Join Zoom Meeting

<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

Lisa Wittke Schaffner, Chair; Wanda Tapia, Vice Chair; Neysa Hinton, Kevin Howe, 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. Discussion on the possibility of some elements of a Fair in a virtual manner
5. Discussion and possible action regarding sending a letter to state legislators on funding for the California Network of Fairs
6. 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
7. Request for future agenda items (non-discussion item)
8. Adjournment