

Sonoma County Fair
**APPROVED Minutes of the
Racing Committee Meeting**
Thursday, May 13, 2021 at 5:00 p.m.

In accordance with Executive Order N-29-20 the May 13, 2021 Sonoma County Fair Racing Committee meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Teejay Lowe, Chair; Max Mickelsen, Vice Chair; Tony Gerald, Carole Quandt, Hugo Mata

DIRECTORS ABSENT: None

OTHER DIRECTORS PRESENT: None

OTHERS PRESENT: Becky Bartling, Debbie Townsend, Cliff Sanders, Michael Margetts, Doug Gooby, #306, #340

The meeting was called to order by Chair Lowe at 5:03p.m. and roll call was taken.

APPROVAL OF AGENDA:

Director Mickelsen moved to approve the agenda; Director Gerald seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 RACE MEET DATES:

CEO Bartling reported that. **No action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING REOPENING OF THE JOCKEY CLUB:

CEO Bartling reported the Jockey Club continues to be closed for satellite wagering, and that the facility is still being used as a COVID-19 testing site through the end of June. **No action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A CONTRACT WITH PACIFIC RACING ASSOCIATION TO RUN THE 2021 SONOMA COUNTY FAIR RACE MEET AT GOLDEN GATE FIELDS:

CEO Bartling reported that in 2020, the race meet held at Golden Gate Fields, had a net profit of approximately \$210K. Bartling stated that staff would like to move forward with a contract to run the 2021 race meet at Golden Gate Fields. **Director Mickelsen moved to allow staff to move forward with a contract with the same terms as 2020 for the 2021 Race Meet to be run at Golden Gate Fields, Director Gerald seconded the motion; the motion passed unanimously.**

REQUEST FOR FUTURE AGENDA ITEMS: None

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