

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

BUILDINGS & GROUNDS COMMITTEE
Thursday – November 15, 2018 at 4:30 p.m.
Administration Building, Board Room

DIRECTORS: Ross Liscum, Chair; Annette O’Kelley, Vice Chair; Marilyn Herzog; Kevin Howe; Lisa Carreño

AMENDED AGENDA

Items 6 & 7 added to the 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 regarding October 2018 Interim Financial Reports (Handout) – Becky Bartling
5. Discussion and possible action regarding November/December 2018 Interim Events (Handout) – Becky Bartling
6. *Discussion and possible action regarding a request from Art Ibleto for waiver of rent for either Kraft or Garrett for a fundraiser for Camp Fire victims.*
7. *Discussion and possible action regarding Emerald Cup increasing their daily capacity cap from 10,000 to 13,000 due to a new patron shuttle program.*
8. Update on Aston Barn property – Becky Bartling
9. Discussion and possible action regarding bathroom facilities at the RV Park
10. Discussion on deferred maintenance funds from SB5 (Attachment #1)
11. Discussion and possible action regarding rent consideration for Saralee & Richard’s Barn for the County’s Volunteer Recognition Reception (Attachment #2)
12. Request for future agenda items (Non-discussion item)
13. Adjournment

For additional information please call Lorna Fox at (707) 545-4200 x 201

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 707-545-4200 x201. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.