

NOTICE OF COMMITTEE MEETING
Sonoma County Fair & Exposition, Inc.
EXECUTIVE/PERSONNEL COMMITTEE MEETING
Thursday – November 24, 2020 at 5:00 p.m.

In accordance with Executive Order N-29-20 the November 24, 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>

To Join Zoom Meeting:

<https://us02web.zoom.us/j/81258986565?pwd=STM4ZGxvYktHYTg4M1ZLTjVwZXlmdz09>

Meeting ID: 812 5898 6565

Passcode: 499694

One tap mobile

+16699006833,,81258986565#,,,,,0#,,499694#

Dial by your location

+1 669 900 6833

Meeting ID: 812 5898 6565

Passcode: 499694

AGENDA

DIRECTORS: Marcia Mickelson, President; Teejay Lowe, Wanda Tapia, Vice President; Treasurer; Kevin Howe, Secretary; Max Mickelsen, Past President; Ross Liscum, Rob Muelrath

1. Call to Order

2. Introduction of Guests

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. Approval of Agenda

5. Discussion regarding the webinar on alternate Fairgrounds operating models

6. Discussion and possible action regarding draft of modified bylaws

7. Discussion and possible action regarding Dog Agility competitions

8. Request for Future Agenda Items

9. Adjournment

For additional information please call Debbie Townsend at (707) 545-4200

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 Debbie Townsend at 707-545-4200 or info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.