

Sonoma County Fair
**APPROVED Minutes of the
Special Meeting of the Executive Committee**
November 29, 2018
Administration Board Room

DIRECTORS PRESENT: Rob Muelrath, President; Max Mickelsen, Vice President; Teejay Lowe, Secretary; Marilyn Herzog, Past President; Ross Liscum

DIRECTORS ABSENT: Marcia Mickelson, Treasurer; Lisa Wittke Schaffner

NON-VOTING DIRECTORS PRESENT: Tony Gerald, Lisa Carreño, Wanda Tapia, Bev Palm, Annette O'Kelley, Cindy Crane

OTHERS PRESENT: Becky Bartling, Lorna Fox, Heather Borck, Michael Margetts, Jane Engdahl

The meeting was called to order by President Muelrath at 5:00p.m.

INTRODUCTION OF GUESTS: Lisa Pheatt, County Council

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Mickelsen moved to approve the agenda as presented; Director Herzog seconded the motion; the motion passed unanimously.

CLOSED SESSION – The Executive Committee met to consider the following in closed session: CEO Personal Service Agreement and Performance Review (Govt. Code Section 54957) (No salary conditions will be discussed per Government Code section 54956(b).)

Discussion and possible action regarding renewal of CEO Personal Service Agreement and Performance Review (No salary conditions will be discussed or modified per Government Code section 54956(b).) The Executive Committee will recommend to the full board approval of a three year contract with CEO Bartling.

CLOSED SESSION – The Executive Committee met to consider the following in closed session: Conference with Property Manager (Government Code Section 54956.8)

Property: APN 009-371-010

Property Owner: County of Sonoma

Potential Tenant: Hall Equities Group

Negotiating Parties:

Owner's Representative: Becky Bartling, CEO, Sonoma County Fair & Exposition, Inc.

Tenant's Representative: Mark Hall, CEO

Under Negotiation: Price and payment terms for potential lease of County property to Hall Equities Group.

Direction was given to County Council. **No action was taken.**

DISCUSSION REGARDING ASTON BARN:

It was reiterated that the board does not support surplussing of the Aston Barn property.

DISCUSSION OF ARTICLES OF INCORPORATION AND BYLAWS:

CEO Bartling stated that as discussed at the last board meeting, the Articles of Incorporation need to be updated to be more reflective of the current operations of the fairgrounds work that is being done at the fairgrounds. She has reviewed other fairs' Articles of Incorporation and will work with County Council next month to begin crafting a draft version. She will also review other fairs' contracts with counties. **No action taken.**

REQUEST FOR FUTURE AGENDA ITEMS:

Aston Property
Articles of Incorporation
Bylaws

There being no further business, **Director Lowe moved to adjourn the meeting at 5:33p.m; Director Liscum seconded the motion; the motion passed unanimously.**