

NOTICE OF SPECIAL EXECUTIVE 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 locations set forth in this notice.

EXECUTIVE COMMITTEE SPECIAL MEETING
NOVEMBER 29, 2018 – 5:00 P.M.
ADMINISTRATION BOARD ROOM

DIRECTORS: Rob Muelrath, President; Max Mickelsen, Vice President; Marcia Mickelson, Treasurer; Teejay Lowe, Secretary; Marilyn Herzog, Past President; Ross Liscum, Lisa Wittke Schaffner

AGENDA

- 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. CLOSED SESSION – The Full Board will 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).)**
- 6. 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).)**
- 7. 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.
- 8. Discussion regarding Aston Barns**
- 9. Discussion of Articles of Incorporation and Bylaws**
- 10. Request for Future Agenda Items**
- 11. Adjournment**

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

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

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE STAND UP AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. THE LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD