

**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

**FAIR OPERATIONS COMMITTEE
TUESDAY – October 6, 2020 at 4:30p.m.**

In accordance with Executive Order N-29-20 the October 6, 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/84410961461?pwd=Ym02QmRpWXpzVzZSMVBvdVlaKzFHZz09>

Meeting ID: 844 1096 1461

Passcode: 096239

One tap mobile

+16699006833,,84410961461#,,,,,0#,,096239#

Dial by your location

+1 669 900 6833

Meeting ID: 844 1096 1461

Passcode: 096239

DIRECTORS: Lisa Wittke Schaffner, Chair; Tony Giraldi, Vice Chair; Wanda Tapia, Neysa Hinton, Bev Palm, Kanani Reynolds

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 2021 Fair – CEO Bartling

5. Discussion and possible action regarding events and activities for 2021 Fair – CEO Bartling

6. Request for future agenda items (non-discussion item)

7. Adjournment