

**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 – June 7, 2022 at 4:30 p.m.
Administration Building Board Room**

DIRECTORS: Lisa Wittke Schaffner, Chair; Hugo Mata, Vice Chair; Bev Palm, Neysa Hinton, Sharon Wright, Carole Quandt

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. Update on Fair entertainment
5. Discussion and Possible action to approve a 3-year agreement with Stuart Event Rentals for Fair-time tents for a total of \$47,700 in 2022, \$50,100 in 2023 and \$51,600 in 2024 for a total of \$149,400 for the three years
6. Discussion and Possible action to approve a 3-year agreement with Diversified stage for Fair-time sound services for a yearly amount of \$69,000 for each year at a 3-year total of \$207,000
7. Discussion and possible action regarding potential 2022 Blue Ribbon Award recipients
8. Update on website and marketing programs
9. Request for future agenda items
10. 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.