

**NOTICE OF COMMITTEE MEETING**  
**Sonoma County Fair & Exposition, Inc.**  
**EXECUTIVE/PERSONNEL COMMITTEE MEETING**  
**Tuesday – April 26, 2022 at 4:30 p.m.**  
**Administration Board Room**

**AGENDA**

**DIRECTORS:** Teejay Lowe, President; Rob Muelrath, Vice President; Kevin Howe, Treasurer; Kanani Reynolds, Secretary; Marcia Mickelson, Past President; Max Mickelsen, Sharon Wright

- 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 and possible action regarding Board Resolution #2022/010 (Attachment #1)– Michael Margetts, CFO**
- 6. Request for Future Agenda Items**
- 7. 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](mailto:info@sonomacountyfair.com). Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*

Board of Directors  
Sonoma County Fair & Exposition, Inc.  
Resolution #2022/010

**In the Matter of Authorizing Changes to Existing Bank Accounts**

**WHEREAS**, the Sonoma County Fair & Exposition, Inc. is committed by statute and desire to enhance and provide for the most effective use of public resources; and

**WHEREAS**, in order to make current and control the bank account(s);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Sonoma County Fair & Exposition, Inc. authorizes the changes to the bank account(s) per the unanimous motion to approve the changes at the April 26, 2022 Board of Directors Meeting as follows:

Approval of the recommended changes to the Fair Bank Accounts.

- Remove Kaitlyn Findley-Thorn as a signer on the following Sonoma County Fair & Exposition, Inc. bank accounts.
  - 5000113620
  - 1060040779
  - 1060040829
  - 1060032057
  - 1060043948
  - 1060014899
  - 1060017280
  
- Add Matthew Daly as a signer on the following Sonoma County Fair & Exposition, Inc. bank accounts.
  - 5000113620
  - 1060040779
  - 1060040829
  - 1060032057
  - 1060043948
  - 1060014899
  - 1060017280

**PASSED AND ADOPTED** this day, April 26, 2022 by a unanimous vote of the Sonoma County Fair & Exposition, Inc. Board of Directors:

I certify that the foregoing Resolution was duly introduced, passed and adopted as stated.

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Teejay Lowe, President  
Sonoma County Fair & Exposition, Inc.