



NOTICE OF MEETING OF THE BOARD OF DIRECTORS SONOMA COUNTY HARVEST FAIR

Wednesday, February 8, 2023 at 5:00 p.m.

Notice is hereby given that meetings of the Sonoma County Harvest Fair
will convene at times and location set forth in this notice.

AGENDA

MEMBERS: Scott Goyne, President; Rocco Cunningham, Vice-President; Becky Bartling, Percy Brandon, Cindy Crane, Pat Emery, Michael Haney, Karissa Kruse, Neysa Hinton, Jake Martini, Les Perry, Jennifer Richards, Jason Schneider, Andrew Smith, Joe Stefenoni, Amy Tesconi, Lisa Wittke Schaffner

1. Call to Order
2. Introduction of Guests
3. Public Comments on issues not on the Agenda: *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. Approval of Item 1 on the Consent Agenda (Attachment #1): *The consent Agenda includes routine financial and administrative actions that are usually approved by a single majority vote. Questions or comments are accepted, but there will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items to be discussed and/or removed from the Consent Agenda and placed on the Regular Agenda under the appropriate Committee or Agenda Item.*
6. Draft Contract with Sonoma County Fair for review (Attachment #3)
7. President's Report: Scott Goyne
8. Draft Budget
9. Wine Competition Update: Sheila Quince
10. Request for Future Agenda Items
11. Adjournment

NEXT MEETING: Wednesday, March 8, 2023

CONSENT AGENDA

1. Approval of January 11, 2023 Harvest Fair Board Meeting Minutes (Attachment #1)
2. Approval of Harvest Fair Financials (Attachment #2)

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.