



**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
SONOMA COUNTY HARVEST FAIR
Wednesday, January 11, 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.

In accordance with Executive Order N-29-20 the January 11, 2023 Sonoma County Harvest Fair Board 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>

Join Zoom Meeting

<https://us02web.zoom.us/j/84059577314?pwd=TWs1Z0p5Q0h2UE1xZk5MOC85aW1UUT09>

Meeting ID: 840 5957 7314

Passcode: 228857

+1 669 444 9171 US

AGENDA

MEMBERS: Scott Goyne, President; Becky Bartling, Ethan Brown, Cindy Crane, Rocco Cunningham, Pat Emery, Michael Haney, Karissa Kruse, Les Perry, Jennifer Richards, Jason Schneider, Andrew Smith, Claudia Vecchio, 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 and 2 on the Consent Agenda (see below)
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 be discussed and/or removed from the Consent Agenda and placed on the Regular Agenda under the appropriate Committee or Agenda Item.
6. Approval of Sonoma County Vintners Appointee – Amy Tesconi
7. Approval of Sonoma County Ag Commissioner Appointee – Joe Stefenoni
8. President's Report – Scott Goyne
9. Election of 2023 Officers - Nominating Committee
10. Discussion and Possible Action: Board Seat Vacancies
 - a. One Sonoma County Vintners Appointee, two At Large members
11. Discussion and Possible Action: Approve 2023 Harvest Fair Dates
 - a. Grand Tasting – Saturday, October 14th
 - b. Awards Night – Thursday, October 26th
12. Appointment of 2023 Committees – President, Scott Goyne (attachment #2)
13. Request for Future Agenda Items
 - a. Brainstorm Session for future Harvest Fair
 - b. 2023 Draft Budget
14. Adjournment

NEXT MEETING: TBD

CONSENT AGENDA

1. Approval of November 9, 2022 Harvest Fair Board Meeting Minutes
2. Approval of Harvest Fair Financials through December 31, 2022

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.