

**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 11, 2022 at 4:30 p.m.  
Administration Building Board Room**

**DIRECTORS:** Lisa Wittke Schaffner, Chair; Hugo Mata, Vice Chair; 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. Discussion and possible action regarding policy to no longer provide Fair credentials to Honorary Board members that no longer reside in Sonoma County

5. Discussion and possible action regarding policy for providing Fair credentials to the family of deceased Honorary Board members and Honorary Supervisors for one fair following their passing

6. Discussion and possible action regarding 2023 Fair Theme and Hall of Flowers Theme

7. Discussion and possible action regarding events and activities at the 2023 Fair

8. Request for future agenda items

9. 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.*