

**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 – November 8, 2022 at 4:30 p.m.
Administration Building Board Room**

DIRECTORS: Lisa Wittke Schaffner, Chair; Neysa Hinton, Vice Chair; Sharon Wright, Carole Quandt, Kanani Reynolds

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 changing the name of the 2023 Hall of Flowers from “Cretaceous Creatures” to “Dinosaurs Around the World”, due to contractual requirement of the dinosaur exhibit

5. Discussion and possible action regarding 2023 Fair Slogan

6. Discussion regarding events and activities at the 2023 Sonoma County Fair

7. Discussion and possible action to exercise the 2nd of 3 one-year options for ETIX; the term being January 1-2023-December 31, 2023

8. Discussion and possible action regarding Chair Wittke Schaffner’s appointment of an Ad Hoc committee to collaborate with staff on Marketing

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.