

## 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 9, 2021 at 4:30 p.m.

In accordance with Executive Order N-29-20 the November 9, 2021 Sonoma County Fair Committee 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>

#### To Join Zoom Meeting:

<https://us02web.zoom.us/j/85041986729?pwd=VFFsQW5KTFIzZ0hhZk9tNHlYc2FlZz09>

Meeting ID: 850 4198 6729

Passcode: **222249**

Dial by your location

+1 669 900 6833

Meeting ID: 850 4198 6729

Passcode: **222249**

**DIRECTORS:** Lisa Wittke Schaffner, Chair; Hugo Mata, Vice Chair; Bev Palm, Neysa Hinton, Sharon Wright, Carole Quandt

### AGENDA

1. Call to Order / Roll Call

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 the 2022 Fair Theme “Tropical Fairadise” logo – CEO Bartling

5. Discussion and possible action regarding approval of a 1-year extension to LB Lights West for Stage and lighting services for the 2022 Sonoma County Fair, not to exceed \$30,000 – CEO Bartling

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.*