

**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 – July 12, 2022 at 4:30 p.m.
Administration Building Board Room**

DIRECTORS: Lisa Wittke Schaffner, Chair; Hugo Mata, Vice Chair; Bev Palm, 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. Update on Fair entertainment
5. Update on Marketing
6. Discussion and possible action to increase payment to Ad-Advantage for printing of Fair Postcard and postage to \$57,000
7. Discussion and possible action to approve a contract with the Santa Rosa Police Department for Law enforcement service for the 2022 Sonoma County Fair at an amount not to exceed \$90,000
8. Discussion and possible action on a contract with American Medical Response for the 2022 Sonoma County Fair at an amount not to exceed \$45,000
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.