



NOTICE OF EMERGENCY MEETING

Wednesday April 15, 2020 5:30pm

Sonoma County Fair & Exposition, Inc.

Notice is hereby given that a meeting of the Sonoma County Fair and Exposition, Inc. will convene at time and location set forth in this notice.

In accordance with Executive Order N-29-20 the April 15, 2020 Sonoma County Fair Board meeting will be held virtually.

Additionally the Emergency meeting is being held per Government Code Section 54956.5 (a) 2 (b) (1)

Subject to paragraph (2) in case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a legislative body may hold an emergency meeting without complying with either the 24-hour notice requirement or the 24-hour posting requirements of Section 54956 or both of the notice and posting requirements.

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://zoom.us/j/99829253758?pwd=dTlrMmpSRIRWL29GbFB3eW5NQW9vZz09>

Meeting ID: 998 2925 3758

Password: 056373

One tap mobile

+16699006833,,99829253758#,,#,056373# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 998 2925 3758

Password: 056373

Sonoma County Fair & Exposition, Inc.

Board of Directors

Max Mickelsen , President

Teejay Lowe, Treasurer

Marilyn Herzog

Kanani Reynolds

Tony Gerald

Ross Liscum

Bev Palm

Lisa Wittke Schaffner

Marcia Mickelson, Vice President

Wanda Tapia, Secretary

Rob Muelrath, Past President

Cindy Crane

Kevin Howe

Annette O'Kelley

Neysa Hinton

This notice is also available on the Internet at: www.sonomacountyfair.com

SONOMA COUNTY FAIR & EXPOSITION, INC.
Emergency Meeting of the Board of Directors
April 15, 2020 – 5:30p.m.

AGENDA

1. **Call to Order**
2. **Introduction of Guests**
3. **Public Comments**

<p><u>The President will ask for names of individuals expressing desire to make a comment during the Public Comment Agenda item or on a listed Agenda item. The President will then call upon those individuals to provide their comment during public comment or during the particular agenda item. Comments are limited to three minutes.</u> Speaker's time may be modified based on the number of public speakers. Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.</p>
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4. **Approval of Regular Agenda**
5. **President's Comments – Max Mickelsen**
6. **Discussion and Possible Action regarding approval of a resolution authorizing management to apply for a Paycheck Protection Program loan and further authorizing the Chief Financial Officer to execute a loan application with Exchange Bank and designating signers to loan account. (Attachment #1)**
7. **Request for future agenda items (non-discussion item)**
8. **Adjourn**

MISSION STATEMENT

To promote and protect agricultural and social values, to enrich educational, cultural and recreational well-being, and to contribute to the economic development of our service area by utilizing our fairgrounds for attractive and financially responsible programs and events on a year-round basis.

**Board of Directors
Sonoma County Fair & Exposition, Inc.
Resolution #2020 10**

In the Matter of Authorizing Management to Apply for a Paycheck Protection Program Loan and Further Authorizing Chief Financial Officer to Execute a Loan Application with Exchange Bank, and Designating Signers to Loan Account

WHEREAS, the Sonoma County Fair & Exposition, Inc. is committed by statute and desire to enhance and provide for the most effective use of public resources; and

WHEREAS, to secure a Paycheck Protection Program loan to provide economic relief to Sonoma County Fair & Exposition, Inc., whose finances have been adversely affected by Covid 19, with the intent of funding operational costs; primarily payroll.;

- **NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Sonoma County Fair & Exposition, Inc. authorizes Fair management to secure a Paycheck Protection Program loan.
- The Board of Directors further authorizes Michael Margetts, Chief Financial Officer, to execute a loan application with Exchange Bank, for a loan under the Paycheck Protection Program.
- The Board of Directors further authorizes the following individuals to sign all documents associated with the Program Protection Program loan.
 - Rebecca Bartling – Chief Executive Officer, Sonoma County Fair & Exposition, Inc.
 - Teejay Lowe – Treasurer, Board of Directors, Sonoma County Fair & Exposition, Inc.
 - Michael Margetts – Chief Financial Officer, Sonoma County Fair & Exposition, Inc.

PASSED AND ADOPTED this 15th day of April, 2020 by the following vote of the Sonoma County Fair & Exposition, Inc. Board of Directors:

AYES: ___
 NOES: ___
 ABSTAIN: ___
 ABSENT: ___

I certify that the foregoing Resolution was duly introduced, passed and adopted as stated.

 Wanda Tapia, Secretary
 Sonoma County Fair & Exposition, Inc.