

Sonoma County Fair
**APPROVED Minutes of the
Competitive Exhibits, Agriculture and Educational Exhibits Committee Meeting**

Friday, April 3, 2020 at 1:00 p.m.

In accordance with Executive Order N-29-20 the April 3, 2020 the Special Meeting of Sonoma County Fair Competitive Exhibits & Education Exhibits Committee meeting was held virtually. All actions were voted on by roll call.

DIRECTORS PRESENT: Chair, Kevin Howe; Vice-Chair, Annette O'Kelley; Cindy Crane, Marcia Mickelson , Bev Palm, Kanani Reynolds, Marilyn Herzog

DIRECTORS ABSENT: None

OTHER DIRECTORS PRESENT: Max Mickelsen, Rob Muelrath, Ross Liscum

OTHERS PRESENT: Paulette Swallow, Becky Bartling, Heather Borck, Lorna Fox, Cliff Sanders, Michael Margetts, Jane Engdahl, Greg Duncan, Erin Monahan, Tami Landucci

The meeting was called to order by Chair Kevin Howe at 1:03 p.m.

APPROVAL OF AGENDA:

Director Mickelson moved to approve the agenda; Director Crane seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS:

None

Discussion and possible action: 2020 Hall of Flowers

CEO Bartling, Exhibits Coordinator Borck and Flowershow Designer Duncan provided comment related to timeline pieces associated with the 2020 Hall of Flowers. **Director Palm moved to target May 1, 2020 for any decision regarding the 2020 Hall of Flowers; Director Herzog seconded the motion; the motion passed unanimously.**

Discussion & Possible Action: 2020 Junior Market Livestock Contingency Plan

Exhibits Coordinator Borck led a discussion regarding the creation of a contingency plan for 2020 Junior Market Livestock should the fair have to be cancelled. She indicated it will be essential for the fair to assist with transporting animals to processors. **Director Herzog moved to approve the draft letter as presented; Director Palm seconded the motion; the motion passed unanimously.** Exhibits Coordinator Borck was asked to send the letter to all members of the Fair Board.

REQUEST FOR FUTURE AGENDA ITEMS:

- a. Update by Director Herzog regarding other Fairs' actions regarding COVID-19
- b. Options for selling of Jr. Livestock Market animals
- c. Date to make decision regarding 2020 Jr. Livestock auction

ADJOURNMENT

Director Herzog moved to adjourn the meeting at 1:35p.m., seconded by Director Mickelson, motion passed unanimously.