

**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 December 10, 2019 5:00p.m.  
Fairgrounds Administration Building, Board Room**

**DIRECTORS**

Lisa Wittke Schaffner, Chair; Wanda Tapia, Vice Chair; Neysa Hinton, Kevin Howe, Bev Palm, Cindy Crane

**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 regarding events and activities at the 2020 Sonoma County Fair
5. Discussion and possible action regarding Washed Ashore Exhibit
6. Discussion regarding Chair Wittke Schaffner's appointment of an Ad Hoc Fair committee to collaborate with staff and an Ad Hoc committee of the Harvest Fair Board and Sonoma County Fair Foundation on an ag exhibit in Saralee & Richard's Barn and other new fair activities
7. Request for future agenda items (non-discussion item)
8. Adjournment