

Sonoma County Fair & Exposition, Inc.
**APPROVED Minutes of the
Buildings and Grounds Committee Meeting**
Thursday, July 9, 2020

In accordance with Executive Order N-29-20 the July 9, 2020 Sonoma County Fair Committee meeting was held virtually.

VOTING-DIRECTORS PRESENT: Ross Liscum, Chair; Vice Chair; Teejay Lowe, Marilyn Herzog, Rob Muelrath, Annette O'Kelley

VOTING-DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Tony Gerald, Marcia Mickelson

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Cliff Sanders, Debbie Townsend, Heather Borck, Michael Margetts, Doug Gooby, Michael Patricks

The meeting was called to order by Chair Liscum at 4:30PM

APPROVAL OF AGENDA: Director Herzog moved to approve the agenda; Director Lowe seconded the motion; the motion passed unanimously. Roll call vote: Ayes: Ross Liscum, Teejay Lowe, Marilyn Herzog, Rob Muelraith, Annette O'Kelley; Noes: 0; Absent: 0

PUBLIC COMMENTS (not related to the agenda): None

DISCUSSION AND POSSIBLE ACTION REGARDING JUNE 2020 INTERIM FINANCIAL REPORTS:
June Interim financials were presented. **No action taken.**

DISCUSSION AND POSSIBLE ACTION REGARDING JULY/AUGUST 2020 INTERIM EVENTS:
July/August Interim events were discussed. CEO Bartling discussed the events that were either being cancelled or postponed due to COVID-19 Virus. She also reported on possible events that are being researched. **No action taken.**

UPDATE ON GOLF COURSE ACTIVITIES:
CEO Bartling reported that the Golf Course is doing well and busy. No action taken.

UPDATE ON RV PARK:
CEO Bartling reported that the RV is doing well. Staff has implemented COVID-19 cleaning protocols. No action taken.

REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS):

- Carnival Lot Update

Director Liscum moved to adjourn the meeting at 4:50pm PM; Director Lowe seconded the motion; the motion passed unanimously.