

Sonoma County Fair & Exposition, Inc.
**APPROVED Minutes of the
Buildings and Grounds Committee Meeting**
Thursday, June 11, 2020

In accordance with Executive Order N-29-20 the June 11, 2020 Sonoma County Fair Committee meeting will be 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 Geraldi, Bev Palm

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Cliff Sanders, Lorna Fox, Debbie Townsend, Heather Borck

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

APPROVAL OF AGENDA: Director O’Kelley moved to approve the agenda; Director Herzog seconded the motion; the motion passed unanimously. Roll call vote: Ayes: Ross Liscum, Teejay Lowe, Marilyn Herzog, Annette O’Kelley; Noes: 0; Absent: 1

PUBLIC COMMENTS (not related to the agenda): None

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

DISCUSSION AND POSSIBLE ACTION REGARDING JUNE/JULY 2020 INTERIM EVENTS:
May/June 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.**

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF GARBAGE CONTRACT:
CEO Bartling reported on the proposals received for the 2020-2025 Garbage & Recycling Service RFP. She stated that the proposals were reviewed by outside sources, and Recology received the highest score. **Director Lowe moved to award the Garbage & Recycling contract to Recology for a NTE amount of \$900,000 over a 5 year period; Director Herzog seconded the motion; the motion was amended by Director Lowe to award the Garbage & Recycling contract to Recology Sonoma Marin for a NTE amount of \$900,000 to include tipping fees; Director Herzog seconded the amended motion. Roll call vote:** Ayes: Ross Liscum, Teejay Lowe, Marilyn Herzog, Annette O’Kelley; Noes: 0; Absent: 0; Director Muelrath excused himself from the vote.

UPDATE ON CARNIVAL LOT IRRIGATION SYSTEM:
CEO Bartling and Superintendent Sanders reported that the work on the irrigation system has been completed and tested.

UPDATE ON LOT D TRAILERS:
CEO Bartling gave an update on the D Lot Trailers. Nothing new to report, no action taken.

REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEMS):
None

Director Liscum moved to adjourn the meeting at 4:57PM; Director Lowe seconded the motion; the motion passed unanimously.