

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

COMPETITIVE EXHIBITS, AGRICULTURE & EDUCATIONAL EXHIBITS COMMITTEE

Tuesday, March 7, 2023
TIME: 5:00 p.m.
Administration Office – Board Room

DIRECTORS

Annette O’Kelley Chair; Marcia Mickelson, Vice-Chair, Alma Bowen,
Rocco Cunningham, Marilyn Herzog, Kevin Howe, Kanani Reynolds

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 & Possible Action: 2023 contract with Duncan Designs, NTE \$75K (handout)
5. Discussion & Possible Action: Outstanding Ag Awards (handout)
6. Discussion & Possible Action: Swamp Cooler Replacement in Fur & Feathers Building, approx. cost \$11,500 (handout)
7. Discussion & Possible Action: Farmer’s Day “Reimagining”
8. Discussion & Possible Action: Rule Review in Market Lambs & Goats (handout)
9. Staff Report:
 - Steer Pre-Weigh
 - Grain Silo @ Dairy Barn
 - Garden Selection meeting recap
 - Livestock Judges
 - Newsletter
 - Fair Workday
 - New Scholarship/Award
10. Request for Future Agenda Items (non-discussion item)
 - Market Animal Ultrasound
11. Adjournment

DISABLED ACCOMMODATION: If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact 707-545-4200. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.