

**NOTICE OF COMMITTEE MEETING
Sonoma County Fair & Exposition, Inc.**

**EXECUTIVE/PERSONNEL COMMITTEE MEETING
Tuesday – March 22, 2022 at 4:30 p.m.
Administration Board Room**

AGENDA

DIRECTORS: Teejay Lowe, President; Rob Muelrath, Vice President; Kevin Howe, Treasurer; Kanani Reynolds, Secretary; Marcia Mickelson, Past President; Max Mickelsen, Sharon Wright

1. Call to Order

2. Introduction of Guests

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. Approval of Agenda

5. Discussion and possible action regarding approving \$155,000 for docking station and transfer switches for the Administration building and the Grace Pavilion; with the \$155,000 to be reimbursed to the Fair by the State of California – Becky Bartling, CEO

6. Request for Future Agenda Items

7. Adjournment

For additional information please call Debbie Townsend at (707) 545-4200

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 Debbie Townsend at 707-545-4200 or info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.