

**NOTICE OF COMMITTEE MEETING**  
**Sonoma County Fair & Exposition, Inc.**  
**EXECUTIVE/PERSONNEL COMMITTEE MEETING**  
**Tuesday – March 23, 2021**  
**Immediately following Budget & Finance at approx. 5:00 p.m.**

In accordance with Executive Order N-29-20 the March 23, 2021 Sonoma County Fair Committee meeting will be held virtually.

The web conferencing system Zoom will be utilized for this meeting. To participate in the meeting you will need a computer connected to the internet with microphone capabilities or a telephone. (It is not necessary to have a camera). A smart phone or tablet can also be utilized to join the meeting. To test your equipment please use this link: <https://zoom.us/test>

**To Join Zoom Meeting:**

<https://us02web.zoom.us/j/89253380426?pwd=UJpuZktGVml4ZVBWaTMwYjV0T0tJOT09>

Meeting ID: 892 5338 0426

Passcode: 011350

One tap mobile

+16699006833,,89253380426#,,,,\*011350#

Dial by your location

+1 669 900 6833

Meeting ID: 892 5338 0426

Passcode: 011350

**AGENDA**

**DIRECTORS:** Marcia Mickelson, President; Teejay Lowe, Vice President; Rob Muelrath, Treasurer; Kevin Howe, Secretary; Max Mickelsen, Past President; Annette O’Kelley

**1. Call to Order / Roll Call**

**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 proposed update to the Mission Statement (Attachment #1)**

**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](mailto:info@sonomacountyfair.com). Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*

**Sonoma County Fair & Exposition, Inc.**

**MISSION STATEMENT**

Sonoma County Fair and Exposition Inc. is a non-profit enterprise that serves as a multi-use facility and event center. Our focus is on agriculture education, economic development and entertainment. We also strengthen our community by being an asset at the ready for emergency conditions in the North Bay region.