

Sonoma County Fair
**APPROVED Minutes of the
Executive Committee Meeting**
Tuesday - March 23, 2021

In accordance with Executive Order N-29-20 the March 23, 2021 Sonoma County Fair Operations Committee meeting was held virtually. All actions were voted on by roll call.

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

DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Marilyn Herzog, Neysa Hinton, Tony Gerald, Bev Palm, Sharon Wright

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

The meeting was called to order by President Mickelson and roll call was taken at 5:05 p.m.

INTRODUCTION OF GUESTS: None

PUBLIC COMMENTS: None

APPROVAL OF THE AGENDA: Director Muelrath moved to approve the agenda as presented; Director Lowe seconded the motion; the motion passed unanimously.

DISCUSSION REGARDING REVIEW AND UPDATE OF CURRENT MISSION STATEMENT:
CEO Bartling reported that she and President Mickelson had updated the Mission statement with key elements of focus on emergency preparedness (State/County), Ag and Youth. **Director O’Kelley moved to approve the Mission Statement as presented; Director Muelrath seconded the motion; the motion passed unanimously.**

REQUEST FOR FUTURE AGENDA ITEMS: None

There being no further business, **Director Lowe moved to adjourn the meeting at 5:10 p.m.; Director O’Kelley seconded the motion; the motion passed unanimously.**