

**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.

**FAIR OPERATIONS COMMITTEE
TUESDAY – March 7, 2023 at 4:30 p.m.
Administration Building Board Room**

DIRECTORS: Lisa Wittke Schaffner, Chair; Neysa Hinton, Vice Chair; Sharon Wright, Carole Quandt, Kanani Reynolds, Stacey Powers

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 regarding events and activities at the 2023 Sonoma County Fair

5. Discussion and possible action to approve a contract with Four Star Rodeo to produce the Fair Rodeo for the total amount of \$39,500 (includes \$12,500 for Purses)

6. Discussion and possible action to approve a contract with Redman Janny for Fair janitorial and litter collection services for amount NTE \$140,000

7. Discussion regarding the Spaghetti Palace not returning

8. Discussion regarding the Blue Ribbon Awards

9. Update on 2023 Fair Sponsorships

10. Update on Commercial Vendors and Concessions

11. Request for future agenda items

12. 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.