

# NOTICE OF COMMITTEE MEETING

## Sonoma County Fair & Exposition, Inc

### RACING COMMITTEE

#### THURSDAY May 14, 2020 – 5:00p.m.

In accordance with Executive Order N-29-20 the May 12, 2020 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 the meeting:

<https://us02web.zoom.us/j/86374212237?pwd=S3J5S1JFOXNNS1ZGRU1paHVUTTkycz09>

Meeting ID: 863 7421 2237

Password: 596881

One tap mobile

+16699006833,,86374212237#,1#,596881#

Dial by your location

+1 669 900 6833

Meeting ID: 863 7421 2237

Password: 596881

DIRECTORS: Teejay Lowe, Chair; Rob Muelrath, Vice Chair; Tony Gerald, Ross Liscum, Marilyn Herzog, Lisa Wittke Schaffner

### AGENDA

#### Call to Order

1. Approval of Agenda
2. 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.*
3. Update on 2020 Race meet
4. CHRB Update
5. Discussion and possible action regarding sending a letter to state legislators on funding for the California Network of Fairs
6. Discussion and possible action regarding requesting our Ag community, exhibitors on and others to send a letter to state legislators on funding for the California Network of Fairs
7. Request for future agenda items (non-discussion items)
8. Adjournment

For additional information please call Lorna Fox at (707) 545-4200 x 201. *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.*