NOTICE OF COMMITTEE MEETING Sonoma County Fair & Exposition, Inc

RACING COMMITTEE <u>THURSDAY - November 12, 2020</u> <u>Immediately following Buildings & Grounds Meeting</u> Thursday - November 12, 2020 at approximately 5:00 p.m.

In accordance with Executive Order N-29-20 the November 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 Zoom Meeting:

https://us02web.zoom.us/j/88258554630?pwd=S3JrOFZ0TWhUUS8yYVQxNkhMdjEwdz09

Meeting ID: 882 5855 4630

Passcode: 762583 One tap mobile

+16699006833,,88258554630#,,,,,0#,,762583#

Dial by your location +1 669 900 6833 Meeting ID: 882 5855 4630

Passcode: 762583

AGENDA

DIRECTORS: Teejay Lowe, Chair; Rob Muelrath, Vice Chair; Tony Geraldi, Ross Liscum, Max Mickelsen

Call to Order

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. Discussion and possible action regarding 2021 Race Meet dates Becky Bartling, CEO
- 4. Update on Jockey Club Becky Bartling, CEO
- Request for future agenda items (non-discussion items)
- 6. 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 707-545-4200 or email info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.