

NOTICE OF COMMITTEE MEETING
Sonoma County Fair & Exposition, Inc.

Notice is hereby given that meetings of the Sonoma County Fair and Exposition, Inc.
convene at the time and location set forth in this notice

BUILDINGS & GROUNDS COMMITTEE
November 14, 2019 4:30PM
Administration Building, Board Room

DIRECTORS: Ross Liscum, Chair; Rob Muelrath, Vice Chair; Marilyn Herzog, Teejay Lowe, Annette O'Kelley

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 and possible action regarding 3-year (2020-2022) rental agreement with Goodwill Industries of the Redwood Empire (Attachment 1) – Kaitlyn Findley-Thorn
5. Discussion and possible action regarding October 2019 Interim Financial Reports (Handout) – Becky Bartling
6. Discussion and possible action regarding November/December 2019 Interim Events (Handout) – Becky Bartling
7. Carnival lot update
8. Discussion regarding impact of fires on events and facility
9. Discussion regarding use of Saralee & Richard's Barn usage during Sonoma County Fair
10. Request for future agenda items (Non-discussion item)
11. 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 Lorna Fox at 707-545-4200 x201. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.



...local donations equal local jobs!

Officers

Joshua Schultz
Chair

Nancy Watson
Vice-Chair

Dave Foster
Treasurer

Jean Kapolchok
Secretary

October 8, 2019

Sonoma County Fairgrounds
1350 Bennett Valley Road
Santa Rosa, CA 95404

Attn: Debra Townsend

Re: Space lease for Community Donation Center

Board of Directors

Dennis Carrera

Steve Jameson

Donna Jeye

Patrick Kilkenny

Cal Kimes

Steve Knudsen

Eric Koenigshofer

Bob Lewon

Lynn McIntyre

Tim Smith

Debra,

Please accept this letter as our formal request to extend our lease of the space in the Jockey Club parking lot at 1350 Bennett Valley Road, Santa Rosa, CA 95404. We are requesting a 3 year term with a 30 day cancellation notification requirement.

We look forward to your approval and the reviewing of the terms of the new lease.

Sincerely,

Jim Hennessey
Facilities Manager

Brandy Evans
President & CEO

Membership

Goodwill Industries
International, Inc.

Accreditation

CARF-Commission on
Accreditation of
Rehabilitation Facilities