

**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

**COMPETITIVE EXHIBITS, AGRICULTURE & EDUCATIONAL EXHIBITS COMMITTEE**

**Tuesday – October 8, 2019**  
**TIME: 5:30 p.m.**  
**Administration Office – Board Room**

**DIRECTORS**

Kevin Howe, Chair; Annette O’Kelley, Vice-Chair; Cindy Crane, Marcia Mickelson,  
Marilyn Herzog, Bev Palm

**AMENDED - 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. President’s Comments – Max Mickelsen
5. 2020 Fair Update- CEO Bartling
6. 2019 Livestock Advisory Committee Reports
  - Beef
  - Dairy
  - Sheep
  - Swine
  - Goats
  - Horse
  - Small Animal
7. 2019 Junior Livestock Auction Summary and Receivable Update
8. Discussion and Possible Action Regarding Agricultural Exhibit in the Saralee & Richard’s Barn During Fair
9. Request for Future Agenda Items (non-discussion item)
  - DNA/Drug Testing
  - JLA Account update
  - Flowershow Preview Report
10. Adjournment

*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.*