

Sonoma County Fair
APPROVED Minutes of the
Fair Operations Committee Meeting
Tuesday – October 6, 2020 at 4:30pm

In accordance with Executive Order N-29-20 the October 6, 2020 Sonoma County Fair Operations Committee meeting was held virtually.
All actions were voted on by roll call.

VOTING-DIRECTORS PRESENT: Lisa Wittke Schaffner, Chair; Tony Geraldi, Vice Chair; Wanda Tapia, Neysa Hinton, Bev Palm, Kanani Reynolds

VOTING-DIRECTORS ABSENT: None

NON-VOTING DIRECTORS PRESENT: Marcia Mickelson, Ross Liscum

OTHERS PRESENT: Becky Bartling, Kaitlyn Findley-Thorn, Debbie Townsend, Heather Borck, Michael Margetts

The meeting was called to order by Chair Wittke Schaffner at 4:31p.m.

APPROVAL OF THE AGENDA: Director Geraldi moved to approve the agenda; Director Palm seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING 2021 FAIR:

CEO Bartling stated that due to the uncertainty of COVID-19, discussions need to begin regarding a 2021 Fair. Bartling led discussions regarding three possible scenarios: 1 – Vaccine available and COVID-19 is over 2 and Fair could take place usual 2 – No vaccine available and hold a Fair with an adult focus 3 – No summer Fair, instead hold a Fall Festival in October with carnival, wine tasting, etc. Bartling added that the deadline for a decision would need to be made by the first of the year. No action taken.

DISCUSSION AND POSSIBLE ACTION REGARDING EVENTS AND ACTIVITIES FOR 2021 FAIR:

Note: This item was discussed in tandem with the above agenda item. No action taken.

REQUEST FOR FUTURE AGENDA ITEMS:

None

There being no further business, Director Palm moved to adjourn the meeting at 4:52p.m., seconded by Director Tapia; the motion passed unanimously.