## NOTICE OF COMMITTEE MEETING Sonoma County Fair \& Exposition, Inc

Notice is hereby given that informational meeting of the Sonoma County Fair and Exposition, Inc. will convene at times and location set forth in this notice.

FAIR OPERATIONS COMMITTEE
TUESDAY - December 5, 2023 at 4:30 p.m.
Administration Building Board Room

DIRECTORS: Lisa Wittke Schaffner, Chair; Neysa Hinton, Vice Chair; Sharon Wright, Carole Quandt, Kanani Reynolds, Stacey Powers, Alma Bowen

## AGENDA

## 1. 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.
2. Discussion and possible action regarding ticketing for Sylvia Zerbini's Liberte, A Cavalia Experience- Becky Bartling, CEO
3. Discussion and possible action to eliminate the VIP tent program for the Fair- Becky Bartling, CEO
4. Update on events and activities at the 2024 Sonoma County Fair-Becky Bartling, CEO
5. Request for future agenda items
6. Adjournment

