## 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.

## RACING COMMITTEE Thursday – July 13, 2023 Administration Building, Board Room Immediately following Buildings & Grounds at approximately 5:00 p.m.

**DIRECTORS:** Teejay Lowe, Chair; Hugo Mata, Vice Chair; Neysa Hinton, Carole Quandt, Alma Bowen, Stacey Powers

## **AGENDA**

- 1. Call to Order
- 2. Approval of Agenda
- 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. Update on 2023 Race Meet Becky Bartling, CEO
- 5. Update on 2024 racing dates committee meeting on August 16.
- 6. Discussion and possible action to approve a contract with Pegasus Communications Video Patrol/Production NTE \$65K Stacey Lapham, Director of Racing
- 7. Update on fair board members dino race
- 8. Request for future agenda items
- 9. 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.