

**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 – October 10, 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

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 a contract with Ellis Event Services to act as commercial vendor and Food Concessionaire coordinators for the 2024 Sonoma County Fair. Fee to be \$40,000 plus lodging expenses of not to exceed \$5,000 – Matt Daly, COO**

- 3. Request for future agenda items**

- 4. 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 Debbie Townsend at 707-545-4200 or info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.