

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 – December 7, 2023
Administration Building, Board Room
Immediately following Buildings & Grounds at approximately 5:00 p.m.

DIRECTORS: Teejay Lowe, Chair; Lisa Wittke Schaffner, Vice Chair; Carole Quandt, Rob Muelrath, Kanani Reynolds

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. Update on 2024 Fair Race meet – Becky Bartling, CEO
5. Discussion and possible action to approve a contract with Stacey Lapham for Director of Racing for the 2024 Sonoma County Fair Wine Country Racing not to exceed \$60,000. - Becky Bartling, CEO
6. Update on the future of racing – Becky Bartling, CEO
7. Request for future agenda items
8. Adjournment

For additional information please call Jennifer Herrera Tomasello 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.*