

**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.

COMPETITIVE EXHIBITS, AGRICULTURE & EDUCATIONAL EXHIBITS COMMITTEE

**Tuesday – January 9, 2024
Immediately following Fair Ops meeting at approximately 5:00 p.m.
Administration Office – Board Room**

DIRECTORS: Annette O’Kelley, Chair; Rocco Cunningham, Vice-Chair; Alma Bowen,
Marilyn Herzog, Marcia Mickelson, Stacey Powers

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. Discussion & Possible Action: Recommend to the full Board of Directors a contract with Duncan Designs for creation and management of the 2024 Hall of Flowers, NTE \$75,000
5. Update on Hall of Flowers – Greg Duncan
6. Discussion & Possible Action: Livestock Schedule (handout)
7. Junior Livestock Auction Payment Policy Status Update
8. Competitive Exhibits Staff Report
9. Request for Future Agenda Items
10. Adjournment

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 info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.