

**NOTICE OF COMMITTEE MEETING**  
**Sonoma County Fair & Exposition, Inc.**

**EXECUTIVE/PERSONNEL COMMITTEE MEETING**  
**Tuesday, March 19, 2024 Immediately following Budget & Finance**  
**Committee Meeting at approximately 5:00 p.m.**  
**Administration Board Room**

**AGENDA**

**DIRECTORS:** Kevin Howe, President; Kanani Reynolds Vice President; Hugo Mata, Treasurer; Rocco Cunningham Secretary; Rob Muelrath, Past President; Sharon Wright, Teejay Lowe

- 1. Call to Order**
- 2. Introduction of Guests**
- 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. Approval of Agenda**
- 5. Discussion and possible action regarding sending a letter to each County Supervisor on the Fairgrounds and its vendors being included in the Living Wage Ordinance**
- 6. Discussion and possible action regarding sending a letter to the Mayor of Santa Rosa and the Chair of the County Board of Supervisors on creating an ad hoc for collaboration on future Fairgrounds development.**
- 7. Request for Future Agenda Items**
- 8. 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](mailto:info@sonomacountyfair.com). Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.*