#### 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 – May 7, 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: Approval of Ad Hoc Committee for 2024 Sonoma County Fair
- 5. Rodeo Queen Update Stacey Powers
- 6. Discussion: Junior Livestock Auction Payment Policy Status Update
- 7. Solicitor Dinner Update May 29th
- 8. Competitive Exhibits Staff Report:
  - Junior Livestock Auction Receivables
  - Exhibits & JLA Marketing/Publicity
  - Livestock Show Update
  - Lamb & Goat Tagging May 18<sup>th</sup>
  - ChickenQue review
- 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 <u>info@sonomacountyfair.com</u>. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.