

**SONOMA COUNTY FAIR & EXPOSITION, INC.
Meeting of the Harvest Fair Board**

MONDAY, December 14, 2015; 5:30 p.m.

Sonoma County Fairgrounds

AGENDA

BOARD MEMBERS: Percy Brandon, President; Tom Scott, Vice President;
Jacqueline Balletto, Cindy Crane, Joe Dutton, Nick Frey, Karissa Kruse, Amy Levin,
Tony Linegar, Mo McElroy, Mike Martini, Les Perry, Carolyn Stark, Lisa Wittke Schaffner



1. Call to Order
2. Introduction of Guests
3. Public Comments on issues not on the Agenda: *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 September 9, 2015 Harvest Fair Board Meeting minutes (Attachment #1)
5. Approval of Agenda
6. President's Report
7. Discussion and possible action to approve the Financial Statements through November 30, 2015 (Attachment 2 and Handout #1) – Michael Margetts
8. Review of 2015 Harvest Fair program areas, financial reports and correspondence received:
 - Pro Food
 - Awards Dinner
 - Professional Wine Competition
 - Tasting Pavilion
 - Restaurant Competition
 - World Wrap Competition
 - Seminars
 - Grape Stomp & Harvest Activities
 - Retail Sales
 - All Other Programs/Awards Publicity
9. Discussion and possible action regarding Board terms and Board seat vacancies (Handout)
10. Election of 2016 Officers
11. Discussion and possible action regarding dates of the 2016 Harvest Fair
12. Discussion and possible action regarding proposed By-Law changes
13. Request for future agenda items
14. Adjournment

Distribution: 2016 Board Meeting Dinner Sign-Up; 2016 Harvest Fair Meeting Calendar

**NEXT MEETING: JANUARY 13, 2016
DINNER PROVIDED BY:**

DISABLED ACCOMODATION: 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 707-545-4203. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.