

**SONOMA COUNTY FAIR & EXPOSITION, INC.**  
**Meeting of the Harvest Fair Board**  
**WEDNESDAY, FEBRUARY 11, 2015; 5:30 p.m.**  
**SONOMA COUNTY EVENT CENTER, BOARD ROOM**



**AGENDA**

BOARD MEMBERS: Percy Brandon, President; Tom Scott, Vice President; Bill Carson, Cindy Crane, Nick Frey, Karissa Kruse, Amy Levin, Tony Linegar, Teejay Lowe, Mo McElroy, Mike Martini, Les Perry

1. Call to Order
2. Introduction of Guests
3. Public Comments on issues not on the Agenda *Note: Please limit comments to 3 minutes each. Any additional comments will be heard at the conclusion of the agenda items.*
4. Approval of the November 12, 2014 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 January 31, 2015 (Attachment #2) – Michael Margetts
8. Discussion of the 2015 Committee Assignments (handout)
9. Discussion and possible action regarding nomination of directors to fill three vacant seats on the Harvest Fair Board
  - Ag Commissioner Appointment (2)
  - Sonoma County Vintners, Exec Director
10. Discussion and possible action regarding approval of the new agreement between the Harvest Fair and the Sonoma County Fair – Katie Young
11. Discussion of Next Steps:
  - Meetings of most if not all committees by early next month
  - Development of 2015 budget based on various Committees' actions
  - Review of 2015 board meeting schedule
12. Request for future agenda items
13. Adjournment

**JANUARY DINNER HOSTS: Mo, Tom & Nick**

*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.*

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE STAND UP AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. THE LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD**