

SONOMA COUNTY FAIR & EXPOSITION, INC.

Meeting of the Harvest Fair Board

WEDNESDAY, June 10, 2015; 5:30 p.m.

SONOMA COUNTY EVENT CENTER, BOARD ROOM



AGENDA

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

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 the April 8, 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 May 31, 2015 (Attachment #2) – Michael Margetts
8. Discussion and possible action regarding repayment of the 2014 \$25,000 cash flow loan from Sonoma County Fair Association – Michael Margetts
9. Discussion and possible action regarding recommendation of the Ad Hoc Committee to approve the 2015 Ag Award Nominees (Handout)
10. Discussion and possible action regarding Harvest Fair Committees – Monica Rodriguez
 - Selection of committee chairs (Handout)
 - Selection of 2015 committee meeting dates
11. Discussion and possible action regarding Weekend Tasting glass selection – Monica Rodriguez
12. Discussion and possible action regarding recruitment of sponsorship for 2015-2016 proposed budget (Handout)
13. Request for future agenda items
14. Adjournment

JUNE DINNER HOST: Katie Young

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