

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

WEDNESDAY, May 11, 2016; 5:30 p.m.

BALLETTO VINEYARDS
5700 Occidental Road, Santa Rosa, CA

REVISED AGENDA



BOARD MEMBERS: Tom Scott, President; Tony Linegar, Vice President;
Jacqueline Balletto, Percy Brandon, Sonu Chandi, Cindy Crane, Joe Dutton, Nick Frey, Karissa Kruse,
Amy Levin, Mo McElroy, Mike Martini, Les Perry, 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 Agenda
5. Approval of April 13, 2016 Harvest Fair Board Meeting minutes (Attachment #1)
6. President's Report
7. Discussion and possible action regarding the addition of another brewer to the Harvest Fair Board
8. Discussion and possible action to approve the Financial Statements through April 30, 2016 (Attachment #2) – Monica Rodriguez
9. COMMITTEE REPORTS:
 - Approve minutes from the April 28, Budget and Finance Committee Meeting (Attachment #3) – Cindy Crane
 - Discussion and Possible Action regarding 2016-17 Draft Budget (Attachment #4)
 - Discussion and possible action regarding Agriculture Special Awards nominees –Joe Dutton
10. Discussion and possible action regarding addition of a Sonoma County Food Manufacturing award to the special Agriculture Awards program – Tom Scott
11. Discussion and possible action regarding sponsorships (Handout #1) – Monica Rodriguez
12. Staff Report:
 - Weekend Tasting Pavilion Glassware Options Update
 - Restaurant Competition Recruitment Update
13. Request for future agenda items
14. Adjournment

DINNER PROVIDED BY JACQUELINE BALLETTTO & NICK FREY
(June Meeting Location/Dinner Hosts: Vintners' Inn - Percy Brandon)

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.