

SONOMA COUNTY FAIR & EXPOSITION, INC.
Meeting of the Harvest Fair Board
WEDNESDAY, February 10, 2016; 5:30 p.m.
Sonoma County Fairgrounds



REVISED AGENDA

BOARD MEMBERS: Tom Scott, President; Tony Linegar, Vice President; Jacqueline Balletto, Percy Brandon, 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 December 14, 2015 Harvest Fair Board Meeting minutes (Attachment #1)
5. Approval of Agenda
6. President's Report
 - Review of committee assignments
 - Set committee meeting dates
7. Discussion and possible action to approve the Financial Statements through January 30, 2016 (Attachment #2) – Michael Margetts
8. Discussion and possible action regarding Resolution #2016/001 authorizing changes to existing bank accounts – removing Tawny Tesconi as authorized signer and adding Rebecca Bartling as authorized signer – Michael Margetts
9. Discussion and possible action regarding appointment of new Board member (Sonu Chandi)
10. Discussion and possible action regarding proposed By-Law changes (Attachment #3)
11. Discussion and possible action regarding allowing non-board members to sit on Committees
12. Discussion and possible action regarding 2017 Harvest Fair dates (Handout)
13. Discussion and possible action regarding Craft Beer Festival
14. Request for future agenda items
15. Adjournment

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.