

*Santa Cruz County Fair Board of Director's Meeting*  
2601 East Lake Avenue, Watsonville  
Tuesday, October 18, 2005  
1:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PERSON(S) WISHING TO ADDRESS THE BOARD

PUBLIC COMMENTS REGARDING ITEMS NOT LISTED ELSEWHERE ON THE AGENDA

*Public comments shall be limited to three (3) minutes per speaker in accordance with Public Meeting Law; no action can be taken on public comments, unless they are identified elsewhere on the agenda. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.*

- IV. AGENDA  
Board Meeting of October 18, 2005

**Action by Board**

- V. APPROVAL OF MINUTES  
Board Meeting of August 16, 2005

**Action by Board**

- VI. CONSENT AGENDA  
Approval of contracts, bank transfers and refunds August and September 2005  
*See attached Consent Agenda*

**Action by Board**

- VII. FINANCES  
Financial Statements  
Income Statement, Balance Sheet, and Purchase Journal, August and September 2005  
Review of 2006 Operating Budget  
Request for Refund for \$50.00 Camp Parking Fee in Livestock Area

**Action by Board**

- VIII. PRESIDENT'S REPORT

- IX. INTERIM CEO REPORT

- Entertainment Director
- Public Relations Director

X. COMMITTEE REPORTS

- Buildings and Grounds  
-Rodgers House
- JFB  
Report by Russell Sanderson, Advisor

XI NEW BUSINESS

- 2005 Fair
- Discussion**
- Request for Proposal for Auto Races

**Discussion**

XII UNFINISHED BUSINESS

- By-Laws Update
- Action by Board**
- Salsipuedes Sanitary District Fees
  - Rental Agreement, Fees for use of the Rodgers House

**Action by Board**

- Date for Crosetti Kitchen Grand Opening

**Action by Board**

XIII CLOSED SESSION

- Pursuant to Personnel Code 11126 (a)(1) consider appointment, evaluate performance

**Action by Board**

XIII. CORRESPONDENCES

- General Correspondence

#### XIV. PLEASURE OF THE BOARD

*Please limit comments to less than two minutes; comments must be of social nature only.*

#### ADJOURNMENT

Further information regarding this regular scheduled meeting of the Board of Directors of the 14<sup>th</sup> District Agricultural Association can be obtained by contacting the Interim Chief Executive Officer at 2601 East Lake Avenue, Watsonville, Ca 95076, telephone (831) 724-5671.

#### NOTE TO PARTICIPANTS

- 1) The Board of Directors may take action on any matter listed on the Agenda, including those matters listed under committee or Staff Reports. Additionally, the Board may take action on any matter not listed on the agenda to the extent permitted by applicable law.
- 2) Committee, Staff Report and Recommendations are subject to change.