

Santa Cruz County Fair Board of Director's Meeting
2601 East Lake Avenue, Watsonville
Tuesday, November 15, 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 November 15, 2005

Action by Board

- V. APPROVAL OF MINUTES
Board Meeting of October 18, 2005

Action by Board

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

Action by Board

- VII. FINANCES
Financial Statements
Income Statement, Balance Sheet, and Purchase Journal, October 2005
2006 Operating Budget

Action by Board

- VIII. PRESIDENT'S REPORT
- IX. CEO REPORT
- X. COMMITTEE REPORTS

- Buildings and Grounds
-Rodgers House

- JFB
Report by Russell Sanderson, Advisor

XI NEW BUSINESS

- Vocational Educational Facility – Supervisor Campos

Discussion

XII UNFINISHED BUSINESS

- By-Laws Update

Action by Board

- Access through the Fairgrounds – Ralph Maragoni

Action by Board

- Auto Races

Action by Board

- Selection of 2006 Fair Theme

Action by Board

- Salsipuedes Sanitary District Fees

- Strategic Plan

Discussion

- Rental Agreement, Fees for use of the Rodgers House

Action by Board

- Date for Crosetti Kitchen Grand Opening-Chamber Mixer Dates available for 2006, October, November, and December; 2nd Thursdays; 5:30 PM-7 PM.

Action by Board

XIII CLOSED SESSION

- Pursuant to Personnel Code 11126 (a)(1) consider EDD

Discussion

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 14th District Agricultural Association can be obtained by contacting the 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.