

Santa Cruz County Fair Board of Director's Meeting
2601 East Lake Avenue, Watsonville
Tuesday, June 20, 2006
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 June 20, 2006

Action by Board

- V. APPROVAL OF MINUTES
Board Meeting of May 16, 2006

Action by Board

- VI. CONSENT AGENDA
Approval of contracts, bank transfers and refunds May 2006
See attached Consent Agenda

Action by Board

- VII. FINANCES
Financial Statements
Income Statement, Balance Sheet, and Purchase Journal, May 2006

Action by Board

- VIII. PRESIDENT'S REPORT

- IX. CEO REPORT
 - Steve Stagnaro, Publicity Director Report
 - Read Zaro, Entertainment Director Report
 - John Prentice – Report on Auto Races

- X. COMMITTEE REPORTS
 - Buildings and Grounds
-Rodgers House

- JFB
Report by Russell Sanderson, Advisor
- XI NEW BUSINESS
- Audit Exit Meeting – May 19, 2006
- XII UNFINISHED BUSINESS
- Salsipuedes Sanitary District Fees – Meeting Thursday, July 6th, 10 AM, Mid State Engineering
- XII. CLOSED SESSION – 11126 (a)(1)
- To consider Employment of Employee at the 14th District Agricultural Association.
- 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.