

Santa Cruz County Fair Board of Director's Meeting
2601 East Lake Avenue, Watsonville
Tuesday, February 20, 2007
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 February 20, 2007

Action by Board

- V. APPROVAL OF MINUTES
Board Meeting of December 19, 2006

Action by Board

- VI. CONSENT AGENDA
Approval of contracts, bank transfers and refunds January 2007 and February 2007
See attached Consent Agenda

Action by Board

- VII. FINANCES
Financial Statements
Income Statement, Balance Sheet, and Purchase Journal, December 2006 and January 2007

Action by Board

- VIII. PRESIDENT'S REPORT

- IX. CEO REPORT

- John Prentice – Ocean Speedway

- X. COMMITTEE REPORTS

- Buildings and Grounds – **Meeting rescheduled to Thursday, April 12th at 1:30 PM**
-Rodgers House

- JFB
Report by Russell Sanderson, Advisor

XI NEW BUSINESS

- Approval to Adopt the Accessibility Transition (Working Draft) Plan as conducted by Disability Access Consultants, Inc. in June of 2006

Action by Board

- Goal and Objectives - Board

Discussion by Board/Action by Board

- Annual Review of Policy Manual and By-Laws

Discussion/Action by Board – 2nd Reading

- Correction to Ocean Speedway Agreement – Deletion of the Word “Plus”

Action by Board

- Meeting Date, Time, and Place

Discussion/Action by Board

- Approval of 2007 Fair Theme

Discussion/Action by Board

- 4th Annual Crab Feed, Saturday, March 3rd – Auction Items/Ticket Sales by Board and Staff

Discussion

- Letter from Fairs and Expositions with Approved 2007 Budget

XIII UNFINISHED BUSINESS

- Salsipuedes Sanitary District Fees

XIV CORRESPONDENCES

- General Correspondence

XV. 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.