

*Santa Cruz County Fair Board of Director's Meeting*  
2601 East Lake Avenue, Watsonville  
Tuesday, June 19, 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 June 19, 2007

**Action by Board**

- V. APPROVAL OF MINUTES  
Board Meeting of May 15, 2007

**Action by Board**

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

**Action by Board**

- VII. FINANCES  
Financial Statements  
Income Statement, Balance Sheet, and Purchase Journal, May 2007

**Action by Board**

- VIII. PRESIDENT'S REPORT

- IX. CEO REPORT
  - John Prentice – Ocean Speedway

## X. COMMITTEE REPORTS

- Buildings and Grounds
  - Rodgers House
  - ADA Transition
  - Preliminary Strategic Plan
- JFB
  - Report by Russell Sanderson, Advisor

## XI NEW BUSINESS

- Santa Cruz County Fair Junior Livestock Auction Line of Credit, \$50,000.00 with Rabobank for the Auction scheduled Saturday, September 15<sup>th</sup>

### **Approval by Board**

## XIII UNFINISHED BUSINESS

- Salsipuedes Sanitary District Fees – Potential Increase another 40% bringing yearly billing to \$32,690.00 or \$16,345.00 every six months.
- Business Plan for Flea Market as submitted by Mike Tinsley

### **Discussion/Approval by Board**

- Approval to relieve Watsonville Woman's Club of Annual Fee of \$1,200.00 to maintain the Rose Garden overlooking the Horse Show Area. Garden to be accepted as the Club's donation to their Santa Cruz County Fair

### **Approval by Board**

## 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 14<sup>th</sup> 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.