

Santa Cruz County Fair Board of Director's Meeting
2601 East Lake Avenue, Watsonville
Tuesday, August 21, 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 August 21, 2007

Action by Board

- V. APPROVAL OF MINUTES
Board Meeting of July 17, 2007

Action by Board

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

Action by Board

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

Action by Board

- VIII. JFB REPORT
 - Report by Russell Sanderson, Advisor

- IX. PRESIDENT'S REPORT

- X. CEO REPORT
 - John Prentice – Ocean Speedway

XI. COMMITTEE REPORTS

- Buildings and Grounds
 - Rodgers House
 - ADA Transition
 - Preliminary Strategic Plan

XII. NEW BUSINESS

- Nominee(s) for Blue Ribbon Award

Action by Board

- Nominee(s) for Directors Award

Action by Board

- Board Meeting date Month of September – Fair ends September 16th

Action by Board

XIII UNFINISHED BUSINESS

- Salsipuedes Sanitary District
- Flea Market

No Proposals Received

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.