

Santa Cruz County Fair Board of Director's Meeting
2601 East Lake Avenue, Watsonville
Tuesday, February 19, 2008
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 19, 2008

Action by Board

- V. APPROVAL OF MINUTES
Board Meeting of January 15, 2008

Action by Board

- VI. CONSENT AGENDA
Approval of contracts, bank transfers and refunds January 2008
See attached Consent Agenda

Action by Board

- VII. FINANCES
Financial Statements
Income Statement, Balance Sheet, Cash Flow Report, and Purchase Journal, January 2008

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 report from Tour on Monday, February 4th
 - Rodgers House
 - ADA Transition
 - Preliminary Strategic Plan

XII. NEW BUSINESS

XIII UNFINISHED BUSINESS

- Salsipuedes Sanitary District
- Flea Market

XIV CLOSED SESSION

- Pursuant to Code 11126(a)(1) to discuss Evaluation of CEO Jordan

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.