

*Santa Cruz County Fair Board of Director's Meeting*  
2601 East Lake Avenue, Watsonville  
Tuesday, June 17, 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 June 17, 2008

**Action by Board**

- V. APPROVAL OF MINUTES
  - Board Meeting of May 20, 2008

**Action by Board**

- VI. FINANCES
  - Financial Statements

**Action by Board**

- VII. PRESIDENT'S REPORT
- VIII. DEPUTY MANAGER REPORT
- IX. COMMITTEE REPORTS
  - Rodgers House – Loretta Estrada
  - Speedway Report – John Prentice
  - Buildings and Grounds – Stuart Yamamoto
  - Strategic Plan – Bruce Oneto
  - Heritage Foundation – Richard Travis

**Action by Board**

X. OLD BUSINESS

- SCORE – Bruce Oneto

**Action by Board**

XI NEW BUSINESS

- Ed Lischin, Satllite Wagering (10 minutes maximum time)
- Accepting John Kegebein’s offer to help Fair for six months -Jody Belgard-Akimoto

**Approval by Board**

- First reading of Junior Livestock Committee By-Laws
- First reading of Livestock Committee By-Laws
- Review of changes for Heritage Foundation By-Laws

**Action by Board**

- Review RFP Market Place/Flea Market Proposal – Michael Bethke
- John Kegebein’s Report
- Alcohol Policy Interim First Reading – John Kegebein
- Alcohol Policy Fair First Reading – John Kegebein

XII. CORRESPONDENCE

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 Interim 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.