

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

Action by Board

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

Action by Board

- VI. FINANCES
 - Financial Statements

Action by Board

- VII. PRESIDENT'S REPORT
- VIII. FAIR MANAGER'S 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
 - Junior Fair Board – Russell Sanderson
 - Agriculture History – Pat Johns
 - Fair Committee – John Kegebein
 - Steve Stagnaro Report

Action by Board

X. OLD BUSINESS

- SCORE – Bruce Oneto
- First reading of Junior Livestock Committee By-Laws
- First reading of Livestock Committee By-Laws
- RFP Market Place/Flea Market Proposal – Michael Bethke/John Scurfield
- Breakdown of Reimbursement for Jonh Kegebein

Action by Board

XI NEW BUSINESS

- Ocean Speedway Contract – John Scurfield
- Group Meeting with Heritage Foundation to meet with consultant representative by Santa Cruz County Community Foundation – John Kegebein
- Heritage Foundation needs an approved list of needs – John Kegebein
- Appointment of Fair Elector for CFSA Board of Elections

Approval by Board

XII. CORRESPONDENCE

- Letter from Jennie Witmer (reimbursement of Horse Show fees – Harley Brown)

XIII. CLOSED SESSION

Pursuant to paragraph two (2) of subdivision (d) of Section 11126 discussion of Fair business.

Discussion

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 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.