

*Santa Cruz County Fair Board of Director's Meeting*  
2601 East Lake Avenue, Watsonville  
Tuesday, December 16, 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 December 16, 2008

**Action by Board**

- V. APPROVAL OF MINUTES
  - Board Meeting of November 18, 2008

**Action by Board**

- VI. FINANCES
  - Financial Statements

**Action by Board**

- VII. PRESIDENT'S REPORT

- VIII. FAIR MANAGER'S REPORT

- Reimbursement Breakdown

- IX. COMMITTEE REPORTS

- Rodgers House – Loretta Estrada
- Speedway Report – John Prentice
- Buildings and Grounds – Michael Bethke
- Strategic Plan – Bruce Oneto
- Heritage Foundation – Richard Travis
- Junior Fair Board – Russell Sanderson
- Agriculture History – Pat Johns
- Fair Committee – John Kegebein
- Publicity - Steve Stagnaro
- Revenue Enhancement Committee – Rob Marani

**Action by Board**

X. OLD BUSINESS

- Future Fair Operations – Jody Belgard Akimoto

**Action by Board**

XI NEW BUSINESS

- 2009 Annual Contract Delegation of Authority – John Kegebein
- 2009 Pass Policy – John Kegebein
- Horse Stall/RV Space/Horse Arena Rental Comparison – John Kegebein

**Approval by Board**

XII. CORRESPONDENCE

- CDFA – Required Construction Inspections – John Kegebein
- Governor Arnold Schwarzenegger
- Nancy Grieves – Reimbursement
- Patricia Sanchez – Reimbursement
- Jeanette Roumimper - Reimbursement

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 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.