



## **14<sup>th</sup> District Agriculture Association**

2601 East Lake Avenue  
Watsonville, CA 95076  
(831) 724-5671 • Fax: (831) 761-5827

### **AGENDA**

#### **14<sup>th</sup> District Agricultural Association (Santa Cruz County Fair)**

Board of Directors' Meeting

District Fairgrounds, 2601 East Lake Avenue, Watsonville, CA

Tuesday-May 19, 2009

1:30 PM

**Directors:** Jody Belgard Akimoto, President; Michael Bethke, Vice President; Stuart Yamamoto, Director; Bruce Oneto, Director; Loretta Estrada, Director; Robert Vallerga, Director; Patrice Edwards, Director; Brian Mathias, Director; Robert Marani, Director.

**Interim Manager:** John Kegebein

#### **Mission Statement:**

To... Recognize And Promote Our Community, Its Individuals, Trades And Commerce, For The Unique Values And Educational Opportunities Of Each That Contribute To Our Community.

To... Promote Education And Personal Growth Of Our Youth Through Competition.

To... Promote Challenges And Opportunities To Our Youth, Who Will Be Our Future Leaders.

To... Provide A Social Gathering Place And Meet The Recreational Needs Of The Members Of Our Community.

**Note:** Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda.<sup>1</sup>

**CALL TO ORDER**-President: Jody Belgard Akimoto

*Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.*

**ROLL CALL/DIRECTORS ABSENT**- President: Jody Belgard Akimoto

1. Approve Directors Absences

**INTRODUCTION OF GUESTS AND STAFF**

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<sup>1</sup>Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Interim Manager's office at 831-724-5671. Agendas for the 14th District Agricultural Association can be accessed on the web at: [www.santacruzcountyfair.com](http://www.santacruzcountyfair.com). Questions regarding agenda items should be directed to the Interim Managers office at 831-724-5671.

## CONSENT CALENDAR

1. Approval of Minutes of April 21, 2009 regular meeting.
2. March 31, 2009 Balance Sheet

## PRESIDENT'S REPORT

## INTERIM MANAGER'S REPORT

1. Will be handed out at meeting.

## OLD BUSINESS

1. Ag. History Lease- Lynne Grossi and John Scurfield
2. Code Adam – Brian Mathias
  - a. A new statewide program for Fairs designed to prevent child abductions by rapidly finding lost children on Fairgrounds.
3. Overlapping horse show dates for 2010 – Bud Thoman
4. Approval to pay off Line of Credit by June 1st (see John's report) – John Kegebein
5. Establish a Board of Director Policy for judging exhibits – John Kegebein
6. Recommendation by Brian Mathias to name the Arts Building the Dale Skillicorn Building – Brian Mathias
7. Approve attorney and engineering fees study for Salsipeudes Sanitary District in the amount of \$1486.25 – John Kegebein

## NEW BUSINESS

1. Rodgers House Policy Meeting 1<sup>st</sup> Reading (will be handed out) – John Kegebein
2. Board of Director's May 9<sup>th</sup> retreat – John Kegebein

## MATTERS OF INFORMATION

1. Rodgers House: Loretta Estrada
2. Ocean Speedway: John Prentice
3. Strategic Planning: Bruce Oneto
4. Heritage Foundation: Richard Travis
5. Junior Fair Board: Russell Sanderson
6. Agriculture History: Lynne Grossi
7. Fair Committee/ Education Committee: John Kegebein
8. Revenue Enhancement Committee: Robert Marani
9. Next Board Meeting Tuesday, June 16, 2009 @ 1:30 PM
10. Alternative Management Structures: Jody Belgard Akimoto

## CORRESPONDENCE

## PUBLIC COMMENT

*Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to **three (3) minutes per speaker** and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.*

## ADJOURNMENT

Date of Notice: May 7, 2009