



14th District Agricultural Association

2601 East Lake Avenue

Watsonville, CA 95076

(831) 724-5671 • Fax: (831) 761-5827

AGENDA

14th District Agricultural Association (Santa Cruz County Fair)

Board of Directors' Meeting

District Fairgrounds, 2601 East Lake Avenue, Watsonville, CA

Tuesday, May 18, 2010

1:30 PM Board Meeting

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

Manager: Michael Bethke

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.¹

CALL TO ORDER-President: Stuart Yamamoto

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: Stuart Yamamoto

1. Approve Directors Absences

INTRODUCTION OF GUESTS AND STAFF

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.*

FINANCIALS

1. April 2010 Financials – will be mailed

CONSENT CALENDAR

1. Approval of Minutes from April 20, 2010 regular meeting
2. May, 2010 Consent Agenda

MANAGER'S REPORT – Michael Bethke

¹Persons 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. Questions regarding agenda items should be directed to the Interim Managers office at 831-724-5671.

OLD BUSINESS

1. Ag. History Lease – Dennis Howell
2. Master Plan – Michael Bethke
3. Marketplace – Michael Bethke
4. Boy Scout installation of flag pole and lighting – Michael Bethke
5. October Rodeo – Michael Bethke
6. Sponsorship – Stuart Yamamoto & Michael Bethke
7. Final Reading of Pass Policy – Michael Bethke & Jody Belgard Akimoto
8. Approval of redesign of the Service Gate for the 2010 Fair – Jody Belgard Akimoto & Michael Bethke
9. Safety at Speedway – Michael Bethke
10. 2nd Reading of Nepotism Policy – Michael Bethke

NEW BUSINESS

1. Pajaro Valley Water Management Agency Fee Increase Proposal – Michael Bethke
2. Approve Fair Manager's compensation package with organizational chart and duty statement – Michael Bethke
3. Approve Fair Stationary – Michael Bethke

MATTERS OF INFORMATION

1. Buildings and Grounds: Loretta (Minutes)
2. Rodgers House: Loretta Estrada (Minutes)
3. Ocean Speedway: John Prentice
4. Education: Presentation of Education Surveys – Lynne Grossi
5. Heritage Foundation: Richard Travis
6. Junior Fair Board: Russell Sanderson
7. Agriculture History: Lynne Grossi
8. Fair Committee: John Kegebein
9. Horse Show Committee: Blanca Boyd
10. Next Finance Committee Meeting Tuesday, June 15, 2010 @ 12:00 PM
11. Next Board Meeting Tuesday, June 15, 2010 @ 1:30 PM
12. Audit Committee Update – Michael Bethke

CORRESPONDENCE

1. CDFA, Dated: May 6, 2010, RE: Gifts to Public Officials
2. CFSA, Dates: April 29, 2010, RE: Race Track Safety Issues

CLOSED SESSION

Personnel Issues: Pursuant to Government Code section 11126(e) the Board will meet in closed session to personnel issues, if required.

RECONVENE OPEN MEETING

ADJOURNMENT

Date of Notice: May 6, 2010