



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, November 27, 2012, 1:30 PM @ the Board Room

Directors: Loretta Estrada, President; Jody Belgard, Director; Bruce Oneto, Director; Stuart Yamamoto, Director; Don Dietrich, Director; Stephanie Fontana, Director, Diana Moreno-Inman, Director.

Team Leader: Dave 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.¹

I. CALL TO ORDER – Loretta Estrada

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.

II. ROLL CALL – Mary Bannister, Recording Secretary

III. PLEDGE OF ALLEGIANCE

IV. DIRECTORS COMMENTS

V. 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.

VI. MINUTES

1. Review and Approve November 27, 2012 Minutes and January 8, 2013 Minutes

VII. CONSENT AGENDA

1. See attached

VIII. FINANCIALS

1. Review & Approve November & December 2012 Financials
2. Cash Balance/Flow Update / Credit Line

IX. MANAGEMENT TEAM REPORT – Dave Kegebein

1. CAFA Litigation Update / Muffler Testing

¹Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Manager's office at 831-724-5671. Persons requesting a Spanish translation service are to contact the Manager's office five (5) business days prior to the scheduled meeting date. 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 Managers office at 831-724-5671.



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2. Other

X. ACTION ITEMS

1. Review & Approve Management Contract
2. Review & Approve Sponsorship Contract & Policies
3. Review & Approve AHP long term lease draft
4. Review & Approve 2013 Proposed Budget
5. Review & Approve 2013 Concession Rates, Exhibitor Rates, & Ticket Prices
6. Review & Approve Workers' Compensation Exempt Statement
7. Appoint Board Committees

XI. INFORMATION ITEMS

1. Strategic Planning Update
2. Audit Report & Response
3. WFA Conference Report

XII. REPORTS

1. Rodgers House News Update
2. Heritage Foundation News Update
3. Agriculture History Project News Update
4. Ocean Speedway News Update
5. Junior Fair Board News Update

XIII. CORRESPONDENCE

None

XIV. FINAL DIRECTOR COMMENTS

XV. NEXT MEETINGS

1. Regular Board Meeting Tuesday, February 26, 2013 @ 1:30 PM in the Board Room

XVI. ADJOURNMENT

Date of Notice: January 19, 2013