

14th District Agricultural Association



SANTA CRUZ COUNTY FAIR Established 1885

BOARD MEETING MINUTES

Board of Directors' Meeting
2601 East Lake Avenue, Watsonville, CA
Monday, May 11, 2015
The Board Room

Approved by: _____

Date: _____

CALL TO ORDER: 3:12 PM by President Dietrich

DIRECTORS PRESENT, Don Dietrich, President, Jody Belgard, Director; Loretta Estrada, Director; Tony Campos, Director (arrived at 3:24 PM); Stephanie Fontana, Director (arrived at 3:26 PM); Stuart Yamamoto, Bill Barton, Director (via conference call).

DIRECTORS ABSENT: Eric Hammer, Bruce Oneto

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein

PUBLIC COMMENTS: none

DIRECTOR COMMENTS: None.

NEW BUSINESS

1. Modified CEQA Negative Declaration for Expansion of Outdoor Market Days – Director Yamamoto moved, Director Estrada seconded motion to approve Negative Declaration Addendum for expansion of outdoor market days. Motion carried unanimously 6-0, Director Fontana was not present.
2. Amended Outdoor Market Contract – GM Kegebein explained the envisioned changes for the market and pointed out there was no set date for expansion to Friday and Saturdays but there is the possibility if Market conditions dictate that the Saturday expansion might begin on July 4th and that Friday expansion would be at some later date. Director Estrada moved, Director Campos seconded motion to accept Amendment No. 1 to El Mercado Popular Farmers Market Agreement (No. 2013-27) with GM to approve the start date of expanded operations. Motion carried unanimously 7-0.
3. Amendment of February 24th board meeting minutes – GM Kegebein explained the motion by Director Campos, seconded by Director Estrada to approve the 2015 14th DAA Budget and approved unanimously 8-0 by the board was inadvertently excluded from the February 24th minutes approved at the April 28th board meeting. Director Campos moved, Director Belgard seconded motion to amend the February 24th minutes to reflect the motion and vote to approve the 2015 14th DAA Budget. Motion carried unanimously 7-0.

Next Meeting

1. June 23rd

ADJOURNMENT: The meeting adjourned at 4:03 pm.