

# 14<sup>th</sup> District Agricultural Association

## SANTA CRUZ COUNTY FAIR

Established 1885



### BOARD MEETING MINUTES

Special Board of Directors' Meeting  
2601 East Lake Avenue, Watsonville, CA  
Monday, September 14, 2015  
Codiga Center & Museum Board Room

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

**CALL TO ORDER:** 3:06 PM by President Dietrich

**DIRECTORS PRESENT,** Don Dietrich, President, Jody Belgard, Director (via telephone); Director; Loretta Estrada, Director; Stephanie Fontana, Director, (via telephone), Eric Hammer, Director (via telephone).

**DIRECTORS ABSENT:**

**DIRECTORS EXCUSED:** Stuart Yamamoto, Tony Campos

**GENERAL MANAGER (GM):** Dave Kegebein

**PUBLIC COMMENTS:** none

**DIRECTOR COMMENTS:** none

**NEW BUSINESS.** Review and Approve Freedom of Information Policy. *Director Hammer moved and Director Fontana seconded a motion to approve the 14<sup>th</sup> DAA Freedom of Information policy. Passed unanimously.*

#### **Next Meetings**

Next Regular Board Meeting is scheduled October 27, 2015 at 1:30 in the Board Room.

**ADJOURNMENT:** The meeting adjourned at 3:10 pm.

**DRAFT**