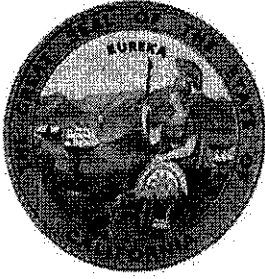


14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885



POLICY COMMITTEE MINUTES

2601 East Lake Avenue, Watsonville, CA
Tuesday, August 21, 2015
AHP

Approved by: _____

Date: _____

CALL TO ORDER: 7:35 AM by Don Dietrich

DIRECTORS PRESENT: Bill Barton, Don Dietrich, Eric Hammer

DIRECTORS ABSENT: Tony Campos

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein

PUBLIC COMMENTS: none

NEW BUSINESS

1. Director Hammer moved to approve the minutes from the July 28, 2015 meeting, Director Barton seconded and the motion carried 3-0.
2. Lynne distributed cleaned up copy of proposed policy manual. Discussion on goals of organization and goals of CEO must align. Full board of directors is responsible for budget, annual evaluation of CEO & organizational goals. Committee is ok with director responsibilities on page 7 and wants to keep code of ethics on page 8 but have reviewed by legal counsel.
3. September 29th meeting preparation – By-Laws

Next Meetings

1. September 29, 2015
2. November 2, 2015

ADJOURNMENT: The meeting adjourned at 8:52 am.