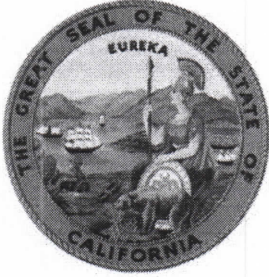


14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885



POLICY COMMITTEE MINUTES

2601 East Lake Avenue, Watsonville, CA
Tuesday, September 29, 2015
The Board Room

Approved by: _____

Date: _____

CALL TO ORDER: 7:32 AM by Don Dietrich

DIRECTORS PRESENT: Bill Barton, Don Dietrich (no quorum present)

DIRECTORS ABSENT: Tony Campos and Eric Hammer

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein

PUBLIC COMMENTS: none

NEW BUSINESS

1. No action taken on August 21st minutes.
2. Those present reviewed the By-Laws

Next Meetings

November 2, 2015 at 1:30 PM (**rescheduled**)

ADJOURNMENT: The meeting adjourned at 8:00 am.

DRAFT