



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, January 26, 2016, 1:30 PM @ the Board Room

* * * Please arrive a few minutes early, there will be a Board group photo prior to the meeting

Directors: Bill Barton, President; Stephanie Fontana, Vice President; Loretta Estrada, Jody Belgard, Stuart Yamamoto, Don Dietrich, Eric Hammer, Tony Campos.

Manager: Dave Kegebein

Mission Statement

The mission of the Santa Cruz County Fairgrounds is to provide a safe place for community events, educational opportunities and the annual Fair that showcases the talents and diversity 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 – President Bill Barton

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. 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.

V. DIRECTORS COMMENTS

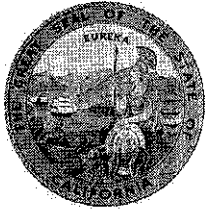
VI. CONSENT CALENDER

1. Minutes of December 15, 2015 regular meeting
2. Contracts on Consent Agenda

VII. FINANCIAL

1. Cash Balance / Cash Flow / Credit Line
2. Review & Approve December 2015 Financials
3. Approve Contract for Reviews & Audits
4. Review & Approve 2016 Budget

Persons 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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5. Review & Accept 2013-2014 Audit

VIII. MANAGER'S REPORT

1. Heritage Alcohol License update
2. Projects Update

IX. OLD BUSINESS

1. Board Review & Comments on Draft Policy Manual
2. Policy Manual Update – Public Hearing

X. NEW BUSINESS

1. Appoint Board Committees
2. Approve Delegation of Authority
3. Review List of checking Account Signatories
4. Set 2017 Rental Rates
5. Set Fair Admissions & Vendor Fees

XI. CORRESPONDENCE

- 1.

XII. REPORTS

1. Rodgers House News Update
2. Heritage Foundation News Update
3. Agricultural History Project News Update
4. WFA Attendees Update

XIII. NEXT MEETINGS

March 22, 2016 @ 1:30pm
May 24, 2016 @ 1:30pm
July 26, 2016 @ 1:30pm
October 4, 2016 @ 1:30pm
November 29, 2016 @ 1:30pm

IX. CLOSED SESSION

1. Personnel Issues: Pursuant to Government Code section 11126(a)(1) the Board will meet in closed session to evaluate CEO – David Kegebein.

RECONVENE OPEN MEETING

ADJOURNMENT

Date of Notice: January 15, 2016

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