



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, January 24, 2017, 1:30 PM Board Room

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 November 29, 2016 regular meeting
2. Contracts on Consent Agenda

VII. FINANCIAL

1. Cash Balance / Cash Flow / Credit Line
2. Review & Approve October – November 2016 financials
3. Review & Approve 2017 Budget

VIII. MANAGER'S REPORT

1. Projects Update

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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IX. OLD BUSINESS

1. Update on pursuit of State Property funding
2. Annual review of the SCC Fairgrounds Policies and proposed changes

X. NEW BUSINESS

1. Approve Standard Agreement 16-0187, CDFA request for 2017 Fair allocation
2. Approve Delegation of Authority
3. Set 2018 Rental Rates
4. Set Fair Admissions & Vendor Fees
5. Set 2017 Camping Fees
6. Alcohol Sales Contract with the SC Fairgrounds Foundation
7. Letter of intent to AHP – Site Expansion for Living History Farm

XI. CORRESPONDENCE

XII. REPORTS

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

XIII. 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

XIII. NEXT MEETING

February 28, 2017 6:00 PM – Racing & Little League Communities

March 28, 2017 1:30 PM

April 25, 2017 1:30 PM

May 23, 2017 1:30 PM

June 27, 2017 1:30 PM

July 25, 2017 1:30 PM

August 22, 2017 1:30 PM

October 24, 2017 1:30 PM

September – no meeting

November 28, 2017 1:30 PM

December 20, 2017 - Holiday Party with Fairgrounds Foundation & Fair Staff

ADJOURNMENT

Date of Notice: January 13, 2017

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