



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, February 26, 2019, 1:30 PM Board Room

**Directors:** Stephanie Fontana – President, Don Dietrich - Vice President, Bill Barton, Jody Belgard, Tony Campos, Loretta Estrada, Lupe Flores, Maria Elena de la Garza, Michael Pruger.

**CEO:** David 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.<sup>1</sup>

### CALL TO ORDER –President Don Dietrich

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.

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### 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.

### DIRECTORS COMMENTS

### CONSENT CALENDER

1. Minutes of January 8, 2019 meeting
2. Contracts on Consent Agenda

### FINANCIAL

1. Cash Balance / Cash Flow / Credit Line / Bank Accounts
2. Review & Accept October 2018 Financials
3. Review & Accept November 2018 Financials
4. Review & Accept December 2018 Financials
5. Review & Accept January 2019 Financials
6. Review & Approve 2019 Budget

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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](http://www.santacruzcountyfair.com). Questions regarding agenda items should be directed to the Managers office at 831-724-5671.



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## OLD BUSINESS

Review WFA Experiences  
Strategic Planning – Community Outreach – Review Consulting Budget

## NEW BUSINESS

Ocean Speedway Contract Extension  
DAA Mobil Equipment Ownership - Insurance  
CFSA Workmen's Comp Reporting Form  
Board Meeting Agenda Development

## CORRESPONDENCE

## CEO REPORT

Operations & Projects Update  
Review Complete Project List  
Heritage Hall Annex / Restrooms  
RV Park Expansion  
Service Gate Sign, Lighting, Fencing, Landscaping, etc  
Update on Storm Water Reporting

## REPORTS

1. Strategic Planning
2. SCC Fairgrounds Foundation Update
3. Rodgers House Update
4. Agricultural History Project Update

## NEXT MEETINGS

Mar 26<sup>th</sup>, April 23<sup>rd</sup>, May 28<sup>th</sup>, June 25<sup>th</sup>, July 23<sup>rd</sup>, Aug 27<sup>th</sup>, Oct 22<sup>nd</sup>,  
Dec 10<sup>th</sup>

## ADJOURNMENT

Date of Notice –February 15<sup>th</sup> 2018

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