



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, January 8, 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.¹

CALL TO ORDER –President Stephanie Fontana

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 October 23, 2018 meeting
2. Contracts on October Consent Agenda

FINANCIAL

1. Cash Balance / Cash Flow / Credit Line / Bank Accounts
2. Review & Accept October Financials
3. Review & Accept November Financials
4. Review & Adopt 2019 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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CEO REPORT

Operations & Projects Update
Update on Storm Water Violation Responses
Western Fairs – Reno – Jan 19th -23rd 2019

OLD BUSINESS

NEW BUSINESS

Election of Officers
Appoint Board Committees
Adopt Cannabis Event Policy

CORRESPONDENCE

REPORTS

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

NEXT MEETINGS

Jan 8th, Feb 26th, Mar 26th, April 23rd, May 28th, June 25th, July 23rd, Aug 27th, Oct 22nd,
Dec 10th

ADJOURNMENT

Date of Notice – December 28th 2018

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