



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

Time: Apr 27, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88523309515?pwd=aGNPMkNqVEgxVS9sRktzTUhySTJhUT09>

Meeting ID: 885 2330 9515 Passcode: 258811

One tap mobile +16699006833,,88523309515#,,,,*258811# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

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

CEO: David Kegebein

Recording Secretary: Mary Bannister

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.

Public Participation: 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. Items listed on this agenda may be considered in any order at the discretion of the President. 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.

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 online: www.santacruzcountyfair.com. Questions regarding agenda items should be directed to the Managers office at 831-724-5671.

CALL TO ORDER – President Stephanie Fontana

ROLL CALL & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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 agendaized at a future meeting.

DIRECTORS COMMENTS

CONSENT CALENDER

1. Minutes of March 23, 2021 Board Meeting
2. Contracts on Consent Agenda



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FINANCIAL

1. Cash Balance / State Support / Credit Line / Cash Flow / Audit Progress
2. Review & Accept 2020 STOP Report
3. Review & Accept February 2021 Financials
4. Review & Accept March 2021 Financials

CEO REPORT

- 1 Vaccination Clinics
- 2 SB-5 Project – Electrical Upgrade Progress Report
- 3 Update on Proposed Santa Cruz County Animal Control Ordinance
- 4 June 15th Reopening Date & 2021 September annual Fair

OLD BUSINESS

NEW BUSINESS

Establish Rental Rate for use of Internal Utility Systems During Declared Emergencies
Appoint Buildings & Grounds Board Committee
Update Rates & Fees

CORRESPONDENCE

REPORTS

SCC Fairgrounds Foundation Update
Agricultural History Project Update
Junior Fair Board
Livestock Committee

CALENDAR

May 25, June 22, July 27, Aug 24, Oct 26, Dec 7

CLOSED SESSION - The Board is authorized to meet in Closed Session for the purpose of considering: * pending litigation (Gov. Code § 11126(e)(1))

Return to Open Session - Report Action Taken at Closed Session

ADJOURNMENT

Date of Notice – April 16, 2021