14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Notice

Tuesday, October 22, 2024 at 1:30 PM Pacific Time (US and Canada)

In Person: **Heritage Hall Building**

Directors: Nick Calubaquib, Tony Campos, Lupe Flores, Stephanie Fontana, Dana McRae, Rachel Wells.

CEO/Manager: Zeke Fraser ceo@santacruzcountyfair.com
Recording Secretary: Donna Steward

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.

Americans with Disabilities Act
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.

Public Participation: Any person may address the Board during its Public Comment period. The Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Agenda including the Closed Session Agenda, or to a topic not on today's Agenda that is within the jurisdiction of the Board. Board members will not take actions or respond immediately to any public communication presented regarding topics not on the Agenda but may choose to follow up later, either individually, or on a subsequent Agenda.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at: https://www.santacruzcountyfair.com/board/agenda-items

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Board of Directors' Meeting 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.

CALL TO ORDER: President Rachel Wells

ROLL CALL: Declaration of Quorum

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

CORRESPONDENCE

1. Diana M. Szemeredi
2. Becky Steinbruner
3. Rebecca Hull
4. Bella Hughes

CONSENT CALENDAR *(Discussion/Action)*

1. Board Meeting Minutes from August 27, 2024
2. Board Meeting Minutes from September 3, 2024
3. Board Meeting Minutes from September 24, 2024
4. Interim Revenue Contracts
5. 2024 Fair Contracts

FINANCIAL *(Discussion/Action)*

1. CFSA Financial Reports for June 2024
2. CFSA Financial Reports for July 2024

OLD BUSINESS *(Discussion/Action)*

1. Internet Fiber Project Update
2. CCA Project updates – Small Animal Barns; FEMA Parking Lot; ADA pathway; Dirt Mitigation
3. Paddy Smith Landscaping update

NEW BUSINESS *(Discussion/Action)*

1. 2024 Certifications Reminder for Board and CEO
2. 2025 Schedule and Election Reminder for Board

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REPORTS *(Discussion/Action)*

1. SCC Fairgrounds Foundation Update
2. Agricultural History Project Update
3. Finance Committee – Directors McRae, Flores
4. Executive Committee – Directors McRae, Wells
5. Livestock Committee – Directors Fontana, Wells
6. Buildings & Grounds Committee – Directors Wells, Calubaquib
7. Policies and Procedures Committee – Directors McRae, Fontana, Wells, Calubaquib

BOARD MEETING DATES: 2024

Oct 22, Nov 19

MANAGER REPORT

1. Fair-time Updates/Review; Fairgrounds Operations; General Updates

CLOSED SESSION:

The Board is authorized to meet in Closed Session for the purpose of Pending Litigation – Gov. Code Section 11126(e)(2)
The Board is authorized to meet in closed session for the purpose of real property negotiations. – Gov. Code Section 11126(c)(7) – APN 051-441-12; Nathan Maragoni and Zeke Fraser

DIRECTOR COMMENTS

ADJOURNMENT

Date of Notice: October 11, 2024