14th District Agricultural Association
SANTA CRUZ COUNTY FAIR
Policy Committee Meeting

April 22, 2025

2:30PM OR at adjournment of General Board meeting

Location: Board Room

Committee Members: Stephanie Fontana, Dana McRae, Rachel Wells, Jody Kolback

Interim CEO: Ken Aslott

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.

CALL TO ORDER

Roll Call / Introductions

Additions to Agenda

Public Participation: Any person may address the Committee during its Public Comment period. The Committee reserves the right to limit the time for public comment to a maximum of two (2) 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, or to a topic not on today's Agenda that is within the jurisdiction of the committee. Committee members may choose to not take action 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. A podium may or may not be provided for the public's use while submitting public comments.

All meeting notices, agendas and materials considered by the Committee during the meeting will be available during the meeting. The agenda and notices will also be available on the Fair's website at: https://santacruzcountyfair.com

Items to review

New Business:

1. Draft Operational Policy Manual

CEO REPORT

AJOURNMENT

Date of Notice

4/11/2025