14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Agenda

Tuesday, June 23, 2026 at 1:30 PM Pacific Time (US and Canada)

Santa Cruz County Fairgrounds, Board Room
2601 East Lake Avenue, Watsonville, CA 95076

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

CONSENT CALENDAR *(Discussion/Action)*

1. Board Meeting Minutes from April 28, 2026
2. Board Meeting Minutes from May 26, 2026
3. Interim Contracts
4. Fair Time Contracts

FINANCIAL *(Discussion/Action)*

1. February 2026 Financial Report
2. March 2026 Financial Report
3. April 2026 Financial Report

OLD BUSINESS *(Discussion/Action)*

1. Interim Rental Rate Sheet

NEW BUSINESS *(Discussion/Action)*

1. Fairgrounds Request List for Foundation
2. Delegation of Authority
3. Signing Authority - West Coast Bank
4. Barn Demolition Budget Adjustment

14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

REPORTS *(Discussion/Action)*

1. SCC Fairgrounds Foundation Update
2. Finance Committee – Director Kolbach
3. Executive Committee – Directors Wells, McRae
4. Livestock Committee – Directors Fontana, Wells
    a. Junior Livestock Committee – Director Fontana
5. Buildings & Grounds Committee – Directors Fontana, Kolbach
6. Policies and Procedures Committee – Directors Fontana, McRae, Wells, Kolbach
7. Horse Show Committee – Directors Wells, McRae

2026 BOARD MEETING DATES

Jul 28, Aug 25, Oct 27, Nov 17, Dec 15

MANAGER REPORT

CLOSED SESSION

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

1. Pending Litigation – Gov. Code Section 11126(e)(2)

REPORT OUT OF CLOSED SESSION

DIRECTOR COMMENTS

ADJOURNMENT

Date of Notice: June 12, 2026