



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## AGENDA

### Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, March 22, 2011, 1:30 PM @ the Board Room

**Directors:** Robert Marani, President; Brian Mathias, Vice President; Bruce Oneto, Director; Loretta Estrada, Director; Patrice Edwards, Director; Jody Belgard Akimoto, Director; Stuart Yamamoto, Director; Christopher Smith, Director; Bob Thomas, Director.

**Manager:** Michael Bethke

### Mission Statement

To... Recognize And Promote Our Community, Its Individuals, Trades And Commerce, For The Unique Values And Educational Opportunities Of Each That Contribute To Our Community.

To... Promote Education And Personal Growth Of Our Youth Through Competition.

To... Promote Challenges And Opportunities To Our Youth, Who Will Be Our Future Leaders.

To... Provide A Social Gathering Place And Meet The Recreational Needs Of The Members 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.<sup>1</sup>

### CALL TO ORDER - President: Rob Marani

*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 - Michael Bethke

### 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.*

### FINANCIALS

1. January & February, 2011 Financials

### CONSENT CALENDAR

1. Approval of Minutes from February, 2011 regular meeting
2. March, 2011 Consent Agenda

---

<sup>1</sup>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](http://www.santacruzcountyfair.com). Questions regarding agenda items should be directed to the Managers office at 831-724-5671.

## MANAGER'S REPORT – Michael Bethke

### OLD BUSINESS

1. Ocean Speedway 2011 Race Schedule – Michael Bethke/John Prentice
2. Ag. History Contract Renewal – Michael Bethke/John Kegebein
3. Heritage Hall Update – Michael Bethke
4. Fair website Update – Michael Bethke
5. Crosetti Hall Roof Update – Michael Bethke
6. 2011 Fair Admission Rates/ 2<sup>nd</sup> Harvest Food Bank – Michael Bethke, Emily Grunewald
7. Update on Photo Voltaic Systems – Michael Bethke/Rich McDermott
8. Update on 9-11 Ten Year Anniversary Event – Michael Bethke
9. Best Management/Manure Management Program Update – Michael Bethke
10. Bagley-Keene Meeting Questions – Michael Bethke

### NEW BUSINESS

1. Review Disaster/Catastrophic Emergency Plan – Michael Bethke
2. Review 2011 Equestrian Schedule – Michael Bethke

### MATTERS OF INFORMATION

1. Buildings and Grounds: Loretta
2. Rodgers House: Loretta Estrada (Minutes)
3. Ocean Speedway: John Prentice
4. Education: **(Position Open)**
5. Heritage Foundation: Sue King/Richard Travis
6. Junior Fair Board: Russell Sanderson
7. Agriculture History: Lynne Grossi
8. Fair Committee: John Kegebein
9. Horse Show Committee: Blanca Boyd
10. Livestock Committee: Gary Stubblefield/Dawn White
11. Next Finance Committee Meeting Tuesday, April 26, 2011 @ 12:45 PM in Board Room.
12. Next Board Meeting Tuesday, April 26, 2011 @ 1:30 PM in Board Room.

### CORRESPONDENCE

1. Public Records Act Requests, From; Wittwer & Parkin, LLP
2. Misc. Letters/Emails of encouragement and support

### CLOSED SESSION

Pursuant to Government Code Section 11126(e) the Board will meet in closed session to discuss possible litigation.

### RECONVENE OPEN MEETING

### ADJOURNMENT

Date of Notice: March 11, 2011