



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, February 24, 2015, 1:30 PM @ the Board Room

Directors: Don Dietrich, President; Bill Barton, Vice President; Loretta Estrada, Jody Belgard, Bruce Oneto, Stuart Yamamoto, Stephanie Fontana, Eric Hammer, Tony Campos.

Manager: Dave Kegebein

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.

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.¹

I. CALL TO ORDER – President Don Dietrich

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.

II. ROLL CALL – Mary Bannister, Recording Secretary

III. PLEDGE OF ALLEGIANCE

IV. 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 agendaized at a future meeting.

V. DIRECTORS COMMENTS

VI. CONSENT CALENDER

1. Minutes of December 16, 2015 regular meeting
2. Contracts on Consent Agenda

VII. FINANCIAL

1. Cash Balance / Cash Flow / Credit Line
2. Approve November & December 2014 & January 2015 Financials
3. Approval to Accept Heritage Foundation 2015 Budget/Funding Plan
4. Review & Approve Fairgrounds Budget

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. Questions regarding agenda items should be directed to the Managers office at 831-724-5671.



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VIII. MANAGER'S REPORT

1. Governor's 2015-2016 Budget
2. CFSA Infrastructure Survey
3. Project Update
4. Heritage Hall Annex

IX. OLD BUSINESS

1. Board Policies & Procedures Committee Report

X. NEW BUSINESS

1. Approve proposed AHP Lease
2. Approve 2012 Financial Audit Review
3. Contract for 2013 & 2014 Financial Audit Review
4. Approve PV Little League Contract

XI. CORRESPONDENCE

XII. REPORTS

1. Rodgers House News Update
2. Heritage Foundation News Update
3. Agricultural History Project News Update
4. WFA Attendees Update

XIII. NEXT MEETINGS

April 28th, 2015 @ 1:30pm
June 23rd, 2015 @ 1:30pm
August 25th, 2015 @ 1:30pm
October 27th, 2015 @ 1:30pm
December 15th, 2015 @ 1:30pm

XIV. ADJOURNMENT

Date of Notice: February 13, 2015

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