



SANTA CRUZ COUNTY FAIR

Established 1885

POLICY COMMITTEE MINUTES

2601 East Lake Avenue, Watsonville, CA
Wednesday, November 11, 2015
The Board Room

Approved by: _____

Date: _____

CALL TO ORDER: 7:00 AM by Don Dietrich

DIRECTORS PRESENT: Bill Barton, Don Dietrich, Tony Campos

DIRECTORS ABSENT: Eric Hammer

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein

PUBLIC COMMENTS: Eric Zamost suggested the fair should consider giving active duty service members free admission to the fair everyday not just opening day.

NEW BUSINESS

1. Director Barton moved to approve the minutes from the August 21st and September 29th, 2015 meeting, Director Campos seconded and the motion carried 3-0.
2. Committee reviewed the revised 14th DAA By-Laws. Minor corrections and the addition of page numbers were requested.
3. CEO Kegebein explained the layout of the new policy manual each director will receive. The committee then reviewed each section offering suggestions on edits, items to be deleted and items to be added.

Next Meetings

November 24, 2015 at 9:00 am

ADJOURNMENT: The meeting adjourned at 10:44 am.