

14th District Agricultural Association



SANTA CRUZ COUNTY FAIR

Established 1885

POLICY COMMITTEE MINUTES

2601 East Lake Avenue, Watsonville, CA
Tuesday, March 24, 2015
The Board Room

Approved by: _____

Date: _____

CALL TO ORDER: 1:32 PM by Don Dietrich

DIRECTORS PRESENT: Bill Barton, Don Dietrich, Eric Hammer, Bruce Oneto

DIRECTORS ABSENT: Tony Campos

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein

PUBLIC COMMENTS: none

NEW BUSINESS

1. Director Hammer moved to approve the minutes from the January 27, 2015 meeting, Director Barton seconded and the motion carried 4-0.
2. After review and discussion of the suggested changes submitted by Directors Dietrich and Oneto, it was agreed to move forward by using the Antelope Valley Fair (AV) policy manual as a template and incorporate changes to fit the 14th DAA. Staff will distribute a complete copy of the AV policy manual as well as a version with the suggested board policy changes from this session.
3. May 26th meeting preparation – 14th DAA By-laws, AV policy manual, WFA Guidance, Heritage Foundation Strategic Plan

Next Meetings

1. May 26, 2015
2. July 28, 2015

ADJOURNMENT: The meeting adjourned at 2:50 pm.