

14th District Agricultural Association



SANTA CRUZ COUNTY FAIR

Established 1885

BOARD MEETING MINUTES

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, September 13, 2016

Agricultural History Project

Approved by: _____

Date: _____

CALL TO ORDER: 5:45 PM by President Barton

DIRECTORS PRESENT: Bill Barton, President; Stephanie Fontana, Vice President; Loretta Estrada, Director; Jody Belgard, Director; Don Dietrich, Director; Stuart Yamamoto, Director; Eric Hammer, Director; Tony Campos, Director.

DIRECTORS ABSENT: none

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein

ADMINISTRATION/OPS. – Lynne Grossi

PUBLIC COMMENTS: None.

DIRECTOR COMMENTS: Fair week!

MANAGER'S REPORT: It's almost over!

NEW BUSINESS:

1. GM summarized Santa Cruz Fairgrounds/AMBAG project for retrofitting light fixtures. Approximately 4.5 year payback, no cash out of pocket, LED lights will save energy. *Director Campos moved, Director Hammer seconded motion to approve contract with AMBAG to retrofit light fixtures. Motion carried unanimously.*
2. GM summarized MPA contract with CFFA. *Master Project Agreement (MPA) outlines how California Fairs Financing Authority will perform services for the fair. Director Estrada moved, Director Fontana seconded motion to approve MPA with CFFA to provide services. Motion carried unanimously.*

NEXT MEETING: October 4, 2016 1:30 PM

ADJOURNMENT: The meeting adjourned at 6:00 pm.