



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA  
Tuesday, April 3, 2018, 1:30 PM Board Room

**Directors:** Stephanie Fontana – President, Don Dietrich - Vice President, Bill Barton, Jody Belgard, Tony Campos, Loretta Estrada, Lupe Flores, MariaElena de la Garza, Michael Pruger.

**CEO:** David 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.<sup>1</sup>

### CALL TO ORDER –President Stephanie Fontana

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

### 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.

### DIRECTORS COMMENTS

### CONSENT CALENDER Minutes 2-27-18

Consent Agenda - April

### FINANCIAL 2017 Stop

January Financials

February Financials

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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.



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**OLD BUSINESS** Strategic Planning – Next Steps

**NEW BUSINESS**

**CORRESPONDENCE**

**REPORTS** Rodgers House  
AHP  
Foundation

**MANAGER'S REPORT** CEO hiring & compensation – Must be approved by the Governor

Insurance – Must be purchased through CFSA or DGS

Form 700's

Board Member Trainings

CDFA Livestock Symposium

Operations & Projects – **Hayride Wagon Tour of Fairgrounds**

**(dress warm – bring a coat)**

**NEXT MEETINGS**

2018 - Board Meeting Schedule

May 22, 2018 June 26, 2018 July 24, 2018 August 28, 2018 October 23, 2018

November 27, 2018

**ADJOURNMENT**

*Date of Notice: 3-24-18*

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