



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, June 24, 2018, 1:30 PM Board Room

Directors: Stephanie Fontana – President, Don Dietrich - Vice President, Bill Barton, Jody Belgard, Tony Campos, Loretta Estrada, Lupe Flores, Maria Elena 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.¹

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

1. Minutes of June 26, 2018 regular meeting
2. Contracts on Consent Agenda

FINANCIAL

1. Cash Balance / Cash Flow / Credit Line / Bank Accounts
2. Review & Accept June Financials

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.



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

MANAGER'S REPORT

Operations & Projects Update

Fire Pump Engine - Replacement Grant Status

Water System – Tank Project

Pipeline beyond Day Care Center

Rental Events – Current & Future

Permitting to host future Cannabis Events

OLD BUSINESS

Review & adopt a Mitigated Negative Declaration for AHP Living History Farm

NEW BUSINESS

CORRESPONDENCE

REPORTS

1. Strategic Planning – Next steps (planning) and future actions
2. SCC Fairgrounds Foundation Update
3. Rodgers House Update
4. Agricultural History Project Update

Board Tour of Fairgrounds Facilities including Creek Area

NEXT MEETINGS

Confirmed - August 28, 2018 October 23, 2018

Possibly move November 27, 2018 to December 11th?

ADJOURNMENT

Date of Notice: July 14th

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.



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

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.