



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, August 25, 2020, 1:30 pm by Zoom Conference Call

Topic: 14th DAA Board Meeting

Time: Aug 25, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93700038446?pwd=TnAwdWpFTVd2RXRY4QWZFdHhBeWlvdz09>

Meeting ID: 937 0003 8446

Passcode: 270112

Dial by your location

+1 669 900 6833 US (San Jose)

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

CEO: David Kegebein

Recording Secretary: Mary Bannister

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 Don Dietrich

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

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.



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CONSENT CALENDER

1. Minutes of July 28, 2020 Board Meeting
2. Contracts on Consent Agenda

FINANCIAL

1. Cash Balance / Cash Flow Projections / Credit Line / Bank Accounts
2. Review & Accept July 2020 Financials

OLD BUSINESS

Vote to Cancel 2020 Fair – Revenue Protection Claim
Heritage Hall Expansion Project Review

NEW BUSINESS

Donor Funded Improvements to Courtyard between Heritage Hall & Floriculture Buildings
Rename Courtyard to “Katy’s Courtyard”

CORRESPONDENCE

CEO REPORT

UI – Unemployment Insurance
Insurance Update – Property – Liability – Comp
Proposed Santa Cruz County Animal Control Ordinance
Sheep & Hog Barn Engineering

REPORTS

SCC Fairgrounds Foundation Update
Rodgers House Update
Agricultural History Project Update
Junior Fair Board

CALENDAR

2020 Board Meeting Schedule
Oct 27, Dec 8th

ADJOURNMENT

Date of Notice – August 14, 2020

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