



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, July 28, 2020, 1:30 pm by Zoom Conference Call

Topic: SCCF Board Meeting

Time: Jul 28, 2020 01:20 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94222418199?pwd=U2dlQ2V1eGUxeDVCeHh1Y0J6QnA3UT09>

Meeting ID: 942 2241 8199

Password: 767243

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.<sup>1</sup>

## 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

## CONSENT CALENDER

1. Minutes of June 23, 2020 Board Meeting

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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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## 2. Contracts on Consent Agenda

### **FINANCIAL**

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

### **OLD BUSINESS**

Modified 2020 Fair – Virtual Fair Possibilities & Drive thru Fair Possibilities

### **NEW BUSINESS**

Auto Racing Lease – Covid 19 Adjustment

### **CORRESPONDENCE**

### **CEO REPORT**

Insurance Update – Property – Liability – Comp

Foundation Project Report – RV Park, Office Trailers, Heritage Hall Expansion Annex

Purple Restroom Remodel

Delegation of Authority

Expected Revenue Protection Claim = \$106,822.82. Premium was \$10,000

### **REPORTS**

Strategic Planning –

SCC Fairgrounds Foundation Update

Rodgers House Update

Agricultural History Project Update

Junior Fair Board

### **CALENDAR**

2020 Board Meeting Schedule

Aug 25, Oct 27, Dec 8<sup>th</sup>

### **ADJOURNMENT**

Date of Notice – July 17, 2020

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