



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Tuesday, May 26, 2020, 1:30 pm by Zoom Conference Call

Zoom Topic: 14th DAA Board Meeting

Time: May 26, 2020 01:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95695575195?pwd=ZWZLeXd0VVgwQ0g5UEpRODZoSEJEZz09>

Meeting ID: 956 9557 5195 Password: 245375

Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 956 9557 5195 Password: 245375

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

CONSENT CALENDER

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

FINANCIAL

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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1. Cash Balance / Cash Flow Projections / Credit Line / Bank Accounts
2. Review & Accept 2019 STOP Report
3. Review & Accept March 2020 Financials

OLD BUSINESS

NEW BUSINESS

Modified 2020 Fair – Virtual Fair Possibilities & Drive thru Fair Possibilities
WFA / California Fairs Alliance - Call to Action – Emergency Funding Support
Jessica Ayala – Presentation about Nepotism, Policies, Financial Agreements & Handling of Funds
Phillip Carranco – Presentation about Policies

CORRESPONDENCE

CFSA – Property Protection Insurance Letter

CEO REPORT

Covid 19 impacts on events & operations
Projects Update
Fair Departments List
Livestock Plan

REPORTS

Strategic Planning –
SCC Fairgrounds Foundation Update – Crab Feed
Rodgers House Update
Agricultural History Project Update
Junior Fair Board

CALENDAR

2020 Board Meeting Schedule
June 23, July 28, Aug 25, Oct 27, Dec 8th

2020 Fair Theme – **COOL SHADES & TRACTOR PARADES**

ADJOURNMENT

Date of Notice – May 15, 2020

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