



# 14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

## Board of Directors' Meeting

Time: Feb 23, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99477514931?pwd=N0F4NkVKYUZkZzZLYm5VMUFQNml2Zz09>

Meeting ID: 994 7751 4931

Passcode: 717028

One tap mobile

+16699006833,,99477514931#,,,,\*717028# US (San Jose)

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

**Public Participation:** 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. Items listed on this agenda may be considered in any order at the discretion of the President. 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.

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 online: [www.santacruzcountyfair.com](http://www.santacruzcountyfair.com). Questions regarding agenda items should be directed to the Managers office at 831-724-5671.

**CALL TO ORDER** – President Stephanie Fontana

### ROLL CALL & PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

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 agendaized at a future meeting.

### DIRECTORS COMMENTS

### CONSENT CALENDER

1. Minutes of November 17, 2020 Board Meeting
2. Minutes of December 8, 2020 Board Meeting
3. Contracts on Consent Agenda



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## FINANCIAL

1. Cash Balance / Cash Flow Projections / Credit Line / Bank Accounts
2. Review & Accept November 2020 Financials
3. Review & Accept Preliminary December 2020 Financials
4. Review & Accept January 2021 Financials
5. Approve 2021 Budget

## CEO REPORT

- 1 Holiday Lights Event
- 2 Proposed Santa Cruz County Animal Control Ordinance
- 3 2021 Annual September Fair – Drive Thru Style
- 4 Drive Thru Vaccinations Site
- 5 Restructure – Sustainability CDFA Listening Sessions
- 6 2018 & 2019 Fair Livestock Issues

## OLD BUSINESS

SB-5 Project – Electrical Upgrade Progress Report

## NEW BUSINESS

Request allocation from CDFA  
Appoint 2021 Board Committees  
Finance  
Policy  
Livestock

## CORRESPONDENCE

CDFA Letter - F-2021-01 - State Rules for Fairs  
Ayala Letter 2-12-21

## REPORTS

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

## Closed Session - CEO Evaluation

## Return to Open Session & Report Board Actions of Closed Session

## CALENDAR

Mar 23, Apr 27, May 25, June 22, July 27, Aug 24, Oct 26, Dec 7

## ADJOURNMENT

Date of Notice – February 12, 2021