

14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Notice

Tuesday, February 7, 2023 at 1:30 PM Pacific Time (US and Canada)

In Person: Fine Arts Building

Zoom Meeting ID:

<https://us06web.zoom.us/j/81099907753?pwd=c1NMdVZmQ3RBY2xvYS8rbVN2UGx1QT09>

Meeting ID: 810 9990 7753

Passcode: 379600

One tap mobile

+16699006833,,86562930783#,,,,*286036# US (San Jose)

+16694449171,,86562930783#,,,,*286036# US

Directors: Don Dietrich, Stephanie Fontana, Tony Campos, Lupe Flores, Michael Pruger, Dana McRae, Rachel Wells, Nick Calubaquib.

Interim Manager: Kelley Ferreira kelley@santacruzcountyfair.com

Recording Secretary: Donna Steward

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.

Americans with Disabilities Act

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. Questions regarding agenda items should be directed to the Managers office at 831-724-5671.

Public Participation: Any person may address the Board during its Public Comment period. The Board reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Agenda including the Closed Session Agenda, or to a topic not on today's Agenda that is within the jurisdiction of the Board. Board members will not take actions or respond immediately to any public communication presented regarding topics not on the Agenda but may choose to follow up later, either individually, or on a subsequent Agenda.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting. The agenda and notices will also be available on the website at:

<https://www.santacruzcountyfair.com/board/agenda-items>

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Board of Directors' Meeting 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.

CALL TO ORDER – President Don Dietrich

ROLL CALL - Declaration of Quorum

PLEDGE OF ALLEGIANCE

SECTION:	PAGES:
PUBLIC COMMENTS	
DIRECTOR COMMENTS	
INTERIM MANAGER COMMENTS	
CORRESPONDENCE <ol style="list-style-type: none">1. Performance Audit with Dave Kegebein Response2. E-Mail from Becky Steinbruner Regarding RV Park3. Letter from Becky Steinbruner Regarding Long Term Contracts4. Letter from Dennis Osmer Dated December 6, 20225. CDFA Circular regarding Resiliency Funding.6. CDFA Circular regarding State Rules for California Fairs	
CONSENT CALENDAR (<i>Discussion/Action</i>) <ol style="list-style-type: none">1. Board Meeting Minutes from July 19, 20222. Board Meeting Minutes from July 26, 20223. Board Meeting Minutes from December 6, 20224. Contracts on Consent Agenda	
FINANCIAL (<i>Discussion/Action</i>) <ol style="list-style-type: none">1. Review & Accept September 2022 Financials2. Review & Accept October 2022 Financials3. Review and accept Independent Financial Review	
OLD BUSINESS <ol style="list-style-type: none">1. Committee Duties and Requirements2. Board Policy Review and Update. Staff recommendation to contract for services.	

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<ol style="list-style-type: none">3. MOU between the 14th DAA and Fairgrounds Foundation4. Updated Fee Schedule for Building and Grounds Rental5. Revised Rental Addendum6. Sheep and Swine Barns7. Update on the Harvest Roof repair8. List of Contracts from October 26, 2022 Consent Calendar9. Public Safety Power Shut of Upgrade10. Lease Option for the Property Adjacent to the Western Edge of the Main Parking Lot	
NEW BUSINESS <ol style="list-style-type: none">1. Election of Officers2. Proposed Livestock Rule Changes Out of County Beef Exhibitors.3. Delegation of Authority4. Add Interim Manager Kelley Ferreira to Bank Signatory	
REPORTS (<i>Discussion/Action</i>) <ol style="list-style-type: none">1. SCC Fairgrounds Foundation Update2. Agricultural History Project Update3. Junior Fair Board4. Livestock Committee – Director Fontana<ol style="list-style-type: none">a. Future Meeting Dates – February 8, 20235. Buildings & Grounds Committee – Director Pruger and Director Campos	
BOARD MEETING DATES - 2023 <ol style="list-style-type: none">1. Feb 28, Mar 28, Apr 25, May 23, Jun 27, Jul 25, Aug 22, Oct 24, Dec 5	
MANAGER REPORT	
CLOSED SESSION None	
RECONVENE INTO OPEN SESSION	

ADJOURNMENT

Date of Notice – January 26, 2023