

14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Notice

Tuesday, February 28, 2023 at 1:30 PM Pacific Time (US and Canada)

In Person: Fine Arts Building

Zoom Meeting ID:

<https://us06web.zoom.us/j/89811500116?pwd=TFFkbDJYenR6RUUpYMC9HcjJkWHXUT09>

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. Dave Kegebein Correspondence2. Coreespondence from Debbie Yakulis SCCF Amateur Wine Chair.3. Corrspondence from Mary Bannister Regarding Building Rental Rates.	
CONSENT CALENDAR (<i>Discussion/Action</i>) <ol style="list-style-type: none">1. Board Meeting Minutes from December 6, 20222. Board Meeting Minutes from February 7, 20233. Contracts on Consent Agenda	
FINANCIAL (<i>Discussion/Action</i>) <ol style="list-style-type: none">1. Review & Accept November 2022 Financials2. Review & Accept December 2022 Financials	
OLD BUSINESS <ol style="list-style-type: none">1. Resolution Establishing Hire Date and Salary Range for Interim CEO2. Board Policy Review and Update.3. MOU between the 14th DAA and Fairgrounds Foundation	

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<ol style="list-style-type: none">4. Updated Fee Schedule for Building and Grounds Rental5. Sheep and Swine Barns6. Update on the Harvest Roof repair7. List of Contracts from October 26, 2022 Consent Calendar	
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NEW BUSINESS <ol style="list-style-type: none">1. Review and Approve Ocean Speedway Contract2. Review and Approve the Purchase of 15 Communications Radios and 4 Cellular phones for Staff Communication3. Review and Approve Contract for Office Heater	
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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 Fontana5. Buildings & Grounds Committee – Director Pruger and Director Campos	
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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	
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MANAGER REPORT	
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CLOSED SESSION <i>The board is authorized to enter closed session with CDFA legal Office to discuss:</i> a: Pending Litigation (Gov. Code Section 11126 (e) (1))	
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RECONVENE INTO OPEN SESSION 1: Report Action Taken at Closed Session	
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ADJOURNMENT

Date of Notice – February 17, 2023