



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA

Time: Dec 8, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93612571445?pwd=czduOXV4a09ab0lZQzJQblJkZDZkQT09>

Meeting ID: 936 1257 1445

Passcode: 624099

One tap mobile

+16699006833,,93612571445#,,,,,0#,,624099# US (San Jose)

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.

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

AGENDA

CALL TO ORDER – President Don Dietrich

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 agendized at a future meeting.

DIRECTORS COMMENTS



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CONSENT CALENDER

1. Minutes of July 28, 2020 Board Meeting
2. Minutes of September 29, 2020 Board Meeting
3. Minutes of October 27, 2020 Board Meeting
4. Minutes of November 17, 2020 Board Meeting
5. Contracts on Consent Agenda

FINANCIAL

1. Cash Balance / Cash Flow Projections / Credit Line / Bank Accounts
2. Review & Accept September 2020 Financials
3. Review & Accept October 2020 Financials
4. Review & Accept CEO Time Sheets
5. Review & Accept 2018 Audit

OLD BUSINESS

NEW BUSINESS

- Election of Officers
- CDFA Annual Support Agreement

CORRESPONDENCE

- CDFA – F2020–14 SB-5 Phase 2 Grants

CEO REPORT

- 2020 Horse Show Revenue
- Fire Evacuation Operations
- Proposed Santa Cruz County Animal Control Ordinance
- Restructure – Sustainability CDFA Listening Sessions
- Recycle Program
- Second Harvest Food Distributions

REPORTS

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

CALENDAR

- Set 2021 Meeting Schedule
- Jan 26, Feb 23, Mar 23, Apr 27, May 25, June 22, July 27, Aug 24, Oct 26, Dec 7

ADJOURNMENT

Date of Notice – November 28, 2020