

14th District Agricultural Association
SANTA CRUZ COUNTY FAIR
Established 1885

Board of Directors' Meeting Notice
Tuesday, June 22, 2021 at 01:30 PM Pacific Time (US and Canada)

Meeting Information

Participation by Telephone	In- Person
Phone #: 866-784-9947	Harvest Building
Meeting Passcode: 469 990 0	

Directors: Stephanie Fontana – President, Jody Belgard - Vice President, Bill Barton, Tony Campos, Don Dietrich, Loretta Estrada, Lupe Flores, 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. 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. Public comment must be related to Open Meeting Laws for DAAs.

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> as well as

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.

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Board of Directors' Meeting Agenda

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 Stephanie Fontana

ROLL CALL & PLEDGE OF ALLEGIANCE

1. Declaration of Quorum
2. Approval/ Disapproval of Absences

CLOSED SESSION - The Board is authorized to meet in Closed Session for the purpose of considering: Pending litigation (Gov. Code § 11126(e)(1))

RECONVENE INTO OPEN SESSION

Report Action Taken at Closed Session

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.

CONSENT CALENDER *(Discussion/Action)*

1. Minutes of May 25, 2021 Board Meeting
2. Contracts on Consent Agenda

FINANCIAL *(Discussion/Action)*

1. Cash Balance / State Support / Credit Line / Cash Flow / Audit Progress
2. Review & Accept April 2021 Financials
3. Review & Accept 2019 Financial Review

CEO REPORT *(Discussion/Action)*

1. June 15th Reopening Date & 2021 September annual Fair
2. Vaccination Clinics & Emergency Services
3. SB-5 Project – Electrical Upgrade Progress Report
4. Update on Proposed Santa Cruz County Animal Control Ordinance
5. Panetta Legislation
6. P V Chamber Awards Dinner
7. State Fire Marshall Proposal

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NEW BUSINESS *(Discussion/Action)*

1. 2022 Building Rental Rates
2. Non-Fair Time Security Contract
3. Fair Time Security Contract
4. 2021 Fair Entry Guide
5. Delegation of Authority

CORRESPONDENCE

Governor's Office Memo - Ethics During Elections

REPORTS *(Discussion/Action)*

SCC Fairgrounds Foundation Update - Jeannie Kegebein
Upcoming Events

Agricultural History Project Update – John Kegebein
Upcoming Events

Junior Fair Board – Shannon Cole
2021 Junior Fair Board Updates

Livestock Committee – Director Fontana and Director Estrada
Livestock Entry Guide

Buildings & Grounds Committee – Director Pruger and Director Flores
Updates & Grounds Tour

Policy Committee – Director Fontana and Director Barton

NEXT BOARD MEETING DATES

July 27, Aug 24, Oct 26, Dec 7

CLOSING COMMENTS

Director's Closing Comments
CEO's Closing Comments
Staff's Closing Comments

ADJOURNMENT

Date of Notice – June 11, 2021