

14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Notice

Tuesday, April 26, 2022 at 1:30 PM Pacific Time (US and Canada)

In Person: **Fine Arts Building**

Join Zoom Meeting

Meeting ID: 872 6739 3104

Passcode: 524593

One tap mobile

+16699006833,,87267393104#,,,,*524593# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Directors: Don Dietrich – President dietrich@santacruzcountyfair.com,
Jody Belgard - Vice President, Bill Barton, Tony Campos, Loretta Estrada, Lupe Flores,
Stephanie Fontana, Michael Pruger, Dana McRae.

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

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 & PLEDGE OF ALLEGIANCE

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

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.

SECTION:	PAGES:
DIRECTOR COMMENTS	
CEO COMMENTS	
CORRESPONDENCE 1. F2022-04 PHI Monies Available	
CONSENT CALENDAR (<i>Discussion/Action</i>) 1. Board Meeting Minutes from February 22, 2022 2. Board Meeting Minutes from April 5, 2022 3. Contracts on Consent Agenda	
FINANCIAL (<i>Discussion/Action</i>) 1. Cash Balance / Audit Progress 2. GASB 68 & OPEB Liabilities 3. Review & Accept March 2022 Financials 4. Update list of Authorized Bank Account Signatories	

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OLD BUSINESS <ol style="list-style-type: none">1. Review & Approve Public Records Policy2. Livestock Barn Repairs<ol style="list-style-type: none">a. Review & Approve Repairs Made to Dateb. Review & Approve Repairs Still to be Completed3. Review & Approve Updated Foundation Funding Budget	
NEW BUSINESS <ol style="list-style-type: none">1. Appoint Ad Hoc Committee to work with the Fairgrounds Foundation on MOU Development2. Discussion Regarding Governor Newsome Resending Bagley Keene Covid related Meeting Attendance Rules & Requirements3. Review Updates to Alcohol Policy	
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 and Director Estrada Future Meeting Dates – (May 4th cancelled) June 1, July 6, August 35. Buildings & Grounds Committee – Director Pruger and Director Campos	
BOARD MEETING DATES - 2022 <ol style="list-style-type: none">1. May 24, June 28, July 26, Aug 23, Oct 25, Dec 62. Fair – September 14 – 18, 20223. Volunteer Dinner – Wednesday, October 12, 20224. Holiday Lights opens November 25, 2022	
CEO REPORT <ol style="list-style-type: none">1. SB – 5 Project – Electrical Upgrade Progress Report	
CLOSED SESSION <i>The Board is authorized to enter closed session with CDFA Legal Office to discuss:</i> <ol style="list-style-type: none">a. Pending Litigation (Gov. Code § 11126(e)(1))	
RECONVENE INTO OPEN SESSION <ol style="list-style-type: none">1. Report Action Taken at Closed Session	

ADJOURNMENT

Date of Notice – April 15, 2022