

14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Notice
Tuesday, July 19, 2022 at 6:30 PM Pacific Time

Special Board Meeting – Please Note Time

In Person: **Fine Arts Building**

ZOOM Meeting ID: 890 4836 2069

Passcode: 644565

One tap mobile

+16699006833,,89048362069#,,,,*644565# 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.

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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Special 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

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

SECTION:	PAGES:
DIRECTOR COMMENTS	
CEO COMMENTS	
CORRESPONDENCE	
OLD BUSINESS 1. Livestock Barn Plan for 2022 Fair	
FUTURE MEETING DATES - 2022 1. Aug 23, Oct 25, Dec 6 2. Fair – September 14 – 18, 2022 3. Volunteer Dinner – Wednesday, October 12, 2022 4. Holiday Lights opens November 25, 2022	
CEO REPORT	
CLOSED SESSION Real Estate Negotiation (Government Code 11126.2) Property Address – Santa Cruz County APN 051-441-12 Negotiators – David Kegebein CEO – 14 th DAA Jesse Maragoni – Trustee of the Maragoni Surviving Spouse A Trust	
RECONVENE INTO OPEN SESSION 1. Report Action Taken at Closed Session	

ADJOURNMENT

Date of Notice – July 7, 2022