

14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

Board of Directors' Meeting Notice

Tuesday, April 25, 2023 at 1:30 PM Pacific Time (US and Canada)

In Person: **Heritage Building**

Zoom Meeting ID:

<https://us06web.zoom.us/j/81099907753?pwd=c1NMdVZmQ3RBY2xvYS8rbVN2UGx1QT09>

Meeting ID: 810 9990 7753

Passcode: 379600

One tap mobile

+16699006833,,86562930783#,,,,*286036# US (San Jose)

+16694449171,,86562930783#,,,,*286036# US

Directors: 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 – TBD

ROLL CALL - Declaration of Quorum

PLEDGE OF ALLEGIANCE

SECTION:	PAGES:
PUBLIC COMMENTS	
DIRECTOR COMMENTS	
INTERIM MANAGER COMMENTS	
CORRESPONDENCE 1. Fine Arts Department Head Donna Giubbini Resignation Letter	
CONSENT CALENDAR (<i>Discussion/Action</i>) 1. Board Meeting Minutes from February 28, 2023 2. Contracts on Consent Agenda	
FINANCIAL (<i>Discussion/Action</i>) 1. Reports from CFSA for January, February, 2023	
OLD BUSINESS 1. 2023 Fair admission prices 2. Board Policy Review and Update. Staff recommendation to contract for services. 3. MOU between the 14th DAA and Fairgrounds Foundation 4. Updated fee schedule for building and grounds rental 5. Sheep and Swine Barns 6. Holiday Lights	

NEW BUSINESS 1. 2023 Operating Budget	
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<ol style="list-style-type: none">2022 STOPDepartment Head Meeting/Entry Guide Book Changes2023 Fair Theme	
REPORTS (<i>Discussion/Action</i>) <ol style="list-style-type: none">SCC Fairgrounds Foundation UpdateAgricultural History Project UpdateJunior Fair BoardLivestock Committee – Director FontanaBuildings & Grounds Committee – Director Pruger and Director CamposExecutive Committee Report CEO Selection-Director McRae and Pruger	
BOARD MEETING DATES - 2023 <ol style="list-style-type: none">May 23, Jun 27, Jul 25, Aug 22, Oct 24, Dec 5	
MANAGER REPORT <ol style="list-style-type: none">Harvest Building StoveForm 700's due April 3, 2023FEMA application for parking lot aidHarvest building roof	
CLOSED SESSION a: Pending Litigation (Gov. Code Section 11126(e) (1) Ocean Speedway vs. State of California; Santa Cruz County /Fairgrounds Foundation; David Kegebein; Jeannie Kegebein.	
RECONVENE INTO OPEN SESSION	

ADJOURNMENT

Date of Notice – April 12, 2023