



## **14<sup>th</sup> District Agricultural Association**

2601 East Lake Avenue

Watsonville, CA 95076

(831) 724-5671 • Fax: (831) 761-5827

### **AGENDA**

#### **14<sup>th</sup> District Agricultural Association (Santa Cruz County Fair)**

Board of Directors' Meeting

District Fairgrounds, 2601 East Lake Avenue, Watsonville, CA

Tuesday, April 20, 2010

1:30 PM Board Meeting

**Directors:** Stuart Yamamoto, President; Jody Belgard Akimoto, Vice President; Bruce Oneto, Director; Loretta Estrada, Director; Patrice Edwards, Director; Brian Mathias, Director; Robert Marani, Director.

**Manager:** Michael Bethke

#### **Mission Statement:**

To... Recognize And Promote Our Community, Its Individuals, Trades And Commerce, For The Unique Values And Educational Opportunities Of Each That Contribute To Our Community.

To... Promote Education And Personal Growth Of Our Youth Through Competition.

To... Promote Challenges And Opportunities To Our Youth, Who Will Be Our Future Leaders.

To... Provide A Social Gathering Place And Meet The Recreational Needs Of The Members Of Our Community.

**Note:** 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.<sup>1</sup>

**CALL TO ORDER**-President: Stuart Yamamoto

*Items listed on this agenda may be considered in any order at the discretion of the Chair. 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.*

**ROLL CALL/DIRECTORS ABSENT**- President: Stuart Yamamoto

1. Approve Directors Absences

**INTRODUCTION OF GUESTS AND STAFF**

**CONSENT CALENDAR**

1. Approval of Minutes from March 16, 2010 regular meeting
2. March, 2010 Financials - will be mailed.
3. April, 2010 Consent Agenda

**MANAGER'S REPORT** – Michael Bethke

**OLD BUSINESS**

1. Ag. History Lease – Dennis Howell
2. Master Plan – Michael Bethke
3. Marketplace – Michael Bethke
4. Boy Scout installation of flag pole and lighting – Michael Bethke
5. Approval of improvements to the Horse Show Facilities by the Santa Cruz County Sheriff's Associations – John Scurfield and Sergeant Mike McDonald
6. Approve October Rodeo – John Scurfield and Sergeant Mike McDonald
7. Final Reading Violence or Threats of Violence Policy – Stuart Yamamoto

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<sup>1</sup>Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Interim Manager's office at 831-724-5671. Agendas for the 14th District Agricultural Association can be accessed on the web at: [www.santacruzcountyfair.com](http://www.santacruzcountyfair.com). Questions regarding agenda items should be directed to the Interim Managers office at 831-724-5671.

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8. Sponsorship – Bruce Oneto and John Scurfield
9. 2<sup>nd</sup> Reading of Pass Policy – Michael Bethke & Jody Belgard Akimoto
10. Approval of redesign of the Service Gate for the 2010 Fair – Jody Belgard Akimoto & Michael Bethke

## NEW BUSINESS

1. Safety at Speedway – Michael Bethke
2. Delegation of Authority (Manager to sign contracts) – Michael Bethke
3. Approval of Entry Guide (Entry Guide will be in office & at Board Meeting for review) – Michael Bethke
4. 1<sup>st</sup> Reading of Nepotism Policy – Michael Bethke

## MATTERS OF INFORMATION

1. Rodgers House: Loretta Estrada
  - i. Minutes
2. Ocean Speedway: John Prentice
3. Education: Presentation of Education Surveys – Lynne Grossi
4. Heritage Foundation: Richard Travis
5. Junior Fair Board: Russell Sanderson
6. Agriculture History: Lynne Grossi
7. Fair Committee: John Kegebein
8. Horse Show Committee: Blanca Boyd
9. Next Finance Committee Meeting Tuesday, April 20, 2010 @ 12:00 PM
10. Next Board Meeting Tuesday, April 20, 2010 @ 1:30 PM

## CORRESPONDENCE

## PUBLIC COMMENT

*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.*

## CLOSED SESSION

Personnel Issues: Pursuant to Government Code section 11126(e) the Board will meet in closed session to personnel issues, if required.

## RECONVENE OPEN MEETING

## ADJOURNMENT

Date of Notice: April 9, 2010