

14th District Agricultural Association



SANTA CRUZ COUNTY FAIR

Established 1885

BOARD MEETING MINUTES

Board of Directors' Meeting
2601 East Lake Avenue, Watsonville, CA
Tuesday, August 5, 2014
The Board Room

Approved by: _____

Date: _____

CALL TO ORDER: 1:32 PM by President Estrada

DIRECTORS PRESENT: Loretta Estrada, President, Bruce Oneto (call-in); Don Dietrich; Stuart Yamamoto; Stephanie Fontana (call-in); Bill Barton (call-in).

DIRECTORS ABSENT: Jody Belgard, Eric Hammer, Tony Campos

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein (call-in)

DIRECTOR COMMENTS: none

PUBLIC COMMENTS: none

NEW BUSINESS

X1. Review and Approve Contract 2014-11 for Fair Time Carnival Services, *Director Dietrich moved, Director Oneto seconded Approval of Contract 2014-11 for Fair Time Carnival Services. Motion carried 6-0.*

Next Meetings

1. Regular Board Meeting Tuesday, August 26, 1:30 pm in the Board Room

ADJOURNMENT: The meeting adjourned at 1:37 pm.