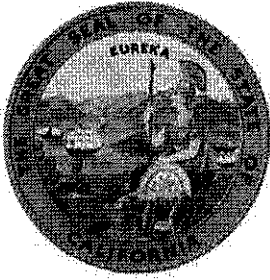


# 14<sup>th</sup> District Agricultural Association

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.