



**15<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING**  
Monday, October 19, 2020 • 5:00 PM  
1142 South P Street, Bakersfield, CA 93307

**BOARD DIRECTORS**

Blodgie Rodriguez (*Chairwoman*)

Jared Britschgi

Cesar Chavez

David Torres

Ned Dunphy (*Vice-Chairman*)

Lucas Espericueta

NaTasha Johnson

David Lidgett

**TELECONFERENCE MEETING**

*As permitted by [Executive Order N-29-20](#) (issued by Governor Newsom on March 12, 2020), the Kern County Fair and Event Center will conduct the October 19, 2020 Board Meeting via teleconference. (See below)*

To participate via teleconference – to listen to the meeting live audio feed and to make public comments remotely – please dial in or join by Zoom at the beginning of the meeting **Zoom Meeting:** <https://us02web.zoom.us/j/88956097997?pwd=T0xNQXUxY3c5OTArTFBqNVVNT2NqZz09> **Dial In Number:** +1 (253) 215-8782 (toll free) **Meeting ID:** 889 5609 7997 and **Password:** 613365 (Note: To keep background noise at a minimum, your phone/device will be muted when you are not speaking.) During Public Comment, the meeting secretary will ask if there are members of the public on the teleconference line who would like to speak and on which items.

**MISSION STATEMENT**

The Kern County Fair and Event Center provides a year-round, safe, and friendly environment for educational, cultural, recreational and entertainment experiences that enrich and celebrate our community.

**VISION STATEMENT**

In order to enrich and celebrate our community, the Kern County Fair and Event Center will be a vibrant, relevant, multi-cultural event center, bringing the community together.

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the CEO at 661.833.4900 or [kcfair@kerncountyfair.com](mailto:kcfair@kerncountyfair.com).

For more information concerning this meeting contact:  
Michael Olcott, CEO 661.833.4900  
[www.kerncountyfair.com](http://www.kerncountyfair.com)

**AGENDA**

Items listed on this agenda may be considered in any order at the discretion of the Chairwoman. 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. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three minutes.

**CALL TO ORDER-** CHAIRWOMAN RODRIGUEZ

**ROLL CALL/DIRECTORS ABSENT-** CEO OLCOTT

**PUBLIC COMMENT:** No debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item; your comments may be referred to staff for follow up.

**CONSENT CALENDAR:** *(Discussion/Action by Board)*

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

- a. Review of Minutes of September 21, 2020 Regular Meeting
- b. Review of 2020 Rental Agreements

**COMMITTEE REPORTS:**

**Finance Committee-** Lucas Espericueta Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of September 2020 Financials *(Discussion/Action by Board)*

**Livestock Committee-** Jared Britschgi Chairperson *(Discussion/Action by Board)*

- a. Virtual Livestock Show and Auction Recap - Dawn Stornetta
- b. Virtual Livestock Committee Meeting – Date to be determined
- c. Cancellation of the Harvest Moon Show and the Holiday Classic Show

**Facilities Committee-** Cesar Chavez Chairperson

**Business Development Committee-** Ned Dunphy Chairperson

**KC's Farm Committee-** Ned Dunphy and Lucas Espericueta

**OLD BUSINESS:** *(Discussion/Action by Board)*

No Old Business

**NEW BUSINESS:** *(Discussion/Action by Board)*

No New Business

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**NEXT REGULAR BOARD MEETING:**

- a. Next scheduled board meeting is **Monday, November 16, 2020**, at 5:00 PM.

**CEO REPORT:** *(Informational)*

- a. Funding Update
- b. Fair Food Drive Through

**CORRESPONDENCE:**

**OTHER INFORMATION:** *(Informational)*

- a. Join us for coffee with the CEO, every Thursday at 7:30 AM-Please be aware social distancing and masks will be enforced.

**DIRECTOR COMMENTS:**

**ADJOURNMENT**

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