15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 18, 2020 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307
Administration Office – Board Room

BOARD DIRECTORS

Blodgie Rodriguez *(Chairwoman)*	Ned Dunphy *(Vice-Chairman)*
Jared Britschgi	Lucas Espericueta
Cesar Chavez	NaTesha Johnson
David Torres	David Lidgett

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 January 13, 2020 regular meeting
b. Review of 2020 Interim Rental Agreements
c. Review of 2020 Standard Agreements
d. Review of 2020 Pacific Coast Judges Agreements

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.

For more information concerning this meeting contact:
Michael Olcott, CEO 661.833.4900
www.kerncountyfair.com

COMMITTEE REPORTS

Finance Committee- Lucas Espericueta Chairperson

The Finance Committee Meeting Tuesday February 18, 2020

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

Livestock Committee –Jared Britschgi Chairperson

a. Review of the 2020 Livestock Catalog-Addendum A. *(Discussion/Action by Board)*

Facilities Committee-Cesar Chavez Chairperson

Business Development Committee-Ned Dunphy Chairperson

KC's Farm Committee-Ned Dunphy and Lucas Espericueta

a. CEO Olcott report of meeting on Friday January 17, 2020 with BCSD and Grimm Family Education Foundation-Next Steps

OLD BUSINESS *(Discussion/Action by Board)*

a. Livestock Grand Champion Sale *(Discussion/Action by Board)*

NEW BUSINESS *(Discussion/Action by Board)*

a. CDFA Correspondence-Newcastle disease and Poultry Show in California-Dr. Annette Jones- State Veterinarian *(Discussion/Action by Board)*
b. Review of the 2020 Livestock Catalog-Addendum A. *(Discussion/Action by Board)*
c. Person of the Year 2020 *(Discussion/Action by Board)*
d. California Department of Food and Agriculture-Department of Human Resources/Legal Division-Legal Fees Charged to the 15th District Agricultural Association-Kern County Fair and Event Center
e. Resolution for Discharge from Accountability of Uncollectible Receivables *(Discussion/Action by Board)*

NEXT REGULAR BOARD MEETING

a. Next scheduled board meeting is **Monday March 16, 2020,** in the Association Office at 5:00 PM.

CEO REPORT *(Informational)*

a. Fairgrounds Update

CORRESPONDENCE *(Informational)*

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DIRECTORS COMMENTS

CLOSED SESSION

The Board is authorized to meet in Closed Session for the purpose of considering: Personnel Matters (Gov. Code § 11126(a))

RECONVENE INTO OPEN SESSION

Report of any action taken during Closed Session

ADJOURNMENT

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