



**15th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING**
Monday September 16, 2019 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307
Administration Office – Board Room

BOARD DIRECTORS

Blodgie Rodriguez (*Chairman*)
Jared Britschgi
Cesar Chavez
David Torres

Ned Dunphy (*Vice-Chairman*)
Lucas Espericueta
NaTasha Johnson
David Lidgett

AGENDA

CALL TO ORDER- CHAIRMAN RODRIGUEZ

Items listed on this agenda may be considered in any order at the discretion of the Chairman. 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-CEO OLCOTT

PUBLIC COMMENT: Public comment is only allowed on issues NOT on the current Agenda. 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. Comments will be accepted on Agenda items during the meeting. Comments are limited to three minutes.

DIRECTOR COMMENTS

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 office of the CEO, 661.833.4900, at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

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

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 August 19, 2019 Board Meeting
- b. Review 2019 Interim Rental Agreements
- c. Review 2019 Standard Agreements
- d. Review 2019 Concession/Vendor Agreements
- e. Review 2019 Still Exhibit Judges Agreements

COMMITTEE REPORTS

Finance Committee- Lucas Espericueta Chairperson

The Finance Committee Meeting held today at 4:30 PM Monday September 16, 2019

- a. Review of Financial Report
- b. August 2019 Financials

Livestock Committee –Jared Britschgi Chairperson *(Informational)*

Facilities Committee-Cesar Chavez Chairperson *(Informational)*

Business Development Committee-Ned Dunphy Chairperson *(Informational)*

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

OLD BUSINESS *(Discussion/Action by Board)*

NEW BUSINESS *(Discussion/Action by Board)*

- a. Review and Discussion of the 2017 Financial Audit. Addendum A
- b. Review and Discussion of a Nepotism Policy. Addendum B
- c. Review and Discussion of an Electronic Mail Management Policy. Addendum C
- d. Review and Discussion of a Personal IT Equipment Usage Policy. Addendum D
- e. Review and Discussion of a Travel and Meal Reimbursement Policy. Addendum E
- f. Review and Discussion of a Heat and Illness Policy. Addendum F
- g. Review and Discussion of a Weapons Policy. Addendum G

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CEO REPORT *(Informational)*

- a. Fair Update
- b. Fairgrounds Update

CORRESPONDENCE *(Informational)*

NEXT REGULAR BOARD MEETING

Next scheduled board meeting is Monday October 21, 2019, in the Association Office at 5:00 PM.

ADJOURNMENT

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 office of the CEO, 661.833.4900, at least five (5) working days prior to the meeting to ensure the proper arrangements can be made.

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