



19<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
To Be Held

**Thursday October 25th, 2018 at 4:00 PM  
In the Administration Building Conference Room**

Earl Warren Showgrounds  
Santa Barbara, California

Michael Medel, President  
Mary Rose, Vice President

Miguel Avila, Director  
Suzanne Perkins, Director

Teresa McWilliams, Director  
Marshall Miller, Director

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)687-0766 ext. 304, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act are available on the Internet at [www.earlwarren.com](http://www.earlwarren.com)

### **Public Comment**

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speakers' Form and provide it to the Boards Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Boards Recording Secretary. You will be allowed a maximum of five (5) minutes to address the Board during the Public Comment item on the agenda.

#### **1. CALL TO ORDER**

- a. All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may be considered. Items listed on this agenda may be considered in any order, at the direction of the President.

2. ROLL CALL AND DIRECTORS ABSENT

- a. Roll call and Directors Absent for October 25<sup>th</sup>, 2018 Board of Directors Meeting

3. MINUTES OF MEETING

- a. Approval of Board Meeting Minutes of September 28<sup>th</sup>, 2018 meeting

4. PUBLIC COMMENTS (items not on the agenda)

5. CONSENT CALENDAR

- a. Rental Agreements

<b>Agreement #</b>	<b>Name/Description</b>	<b>Date</b>	<b>Agreement Total</b>
18R-104	Dos Pueblos High School/ Dance	Oct. 6	\$3,412.00
18R-105	Valdivia Marketing Grp. / Jaripeo	Oct. 14	\$5,815.00
18R-106	SB Hockey Assoc. / 3 yr. Rental	2018 – 2021	\$72,000.00
18R-107	Anthony's Christmas Trees / Tree lot	Nov. 19 – Dec. 24	\$9,915.00
18R-108	AT4CALM / Antique Show	Nov. 9-11	\$18,210.00

6. PRESIDENTS REPORT – President Medel

- a. **CLOSED SESSION:** The Board is authorized to meet in Closed Session for the purpose of considering: Personnel Matters: CEO Recruitment (Gov. Code § 11126(a)(1))

7. DISCUSSION ITEMS: - None

8. INTERIM CEO REPORT – Cary

- The Board may take approval action on the Manager's Report;
- a. Showgrounds Update

9. COMMITTEE REPORTS

Minutes from committee meetings were sent to the board with agenda for review. Discussion/clarification items may be added to next board meeting.

- b. Executive Committee –
- c. Finance Committee –
- d. Building and Grounds Committee-
- e. Equestrian Committee-
- f. Events Committee-
- g. Marketing & Communications Committee-

10. LETTERS TO THE BOARD OF DIRECTORS –

- a. Santa Barbara Sea Glass Festival
- b. CDFA – Training requirements information letter

11. SANTA BARBARA SHOWGROUNDS FOUNDATION – REPORT

12. OLD BUSINESS –

13. NEW BUSINESS –

14. DIRECTORS REPORTS -

15. ADJOURNMENT

**Committee List;**

**Finance:** Miller (Chair), Rose, & Avila **Buildings and Grounds:** Medel (Chair), Perkins, Rose **Equestrian:** Rose (Chair), Perkins, Avila & McWilliams **Events:** Medel (Chair) & Avila **Marketing:** Rose (Chair) & Miller **Executive:** Rose & Medel.

Further information regarding scheduled meetings of the Board of Directors of the 19<sup>th</sup> District Agricultural Association can be obtained by contacting the Chief Executive Office at 3400 Calle Real, Santa Barbara, CA. 93105, telephone (805) 687-0766.