



\* 3400 Calle Real \* Santa Barbara \* CA \* 93105

## NEWS RELEASE

**Release Date:**  
November 3, 2018

**Contact:**  
Pat Cary,  
Interim C.E.O.

### **Equestrian Committee Meeting Wednesday, November 14 4:00 p.m.**

The Board of Directors of the 19<sup>th</sup> District Agricultural Association will hold an Equestrian Committee Meeting on Wednesday, November 14, 2018 in the Board Room of the Administration Building at Earl Warren Showgrounds.

- 
- 1) Roll Call
  - 2) Public comment on items not on the agenda
  - 3) Update on SB National Horse Shows –
    - a. proposed theme: “Diamonds in the Sky” –
    - b. announcement of management change
    - c. publicity for 100<sup>th</sup> anniversary shows & facility improvements (footing)
  - 4) Letter from Morgan Medallion – discuss, possible recommendation to Board
  - 5) Discussion of Fundraising Event to Honor Tab Hunter proceeds to benefit the facility improvement fund
    - a. Date, details
    - b. Sponsorship Categories
    - c. Timeline
  - 6) Rodeo update –
  - 7) Progress report on the Safety Improvements List & cost estimates
    - a. FYI - Footing consultant available site visit in December
  - 8) Review of status/budget for renovations/repair/facility improvements & schedule
  - 9) Announcement of next meeting dates
  - 10) Adjourn
- 



Conventions \* Exhibitions \* Banquets \* Special Events \* Equestrian Facilities  
(805) 687-0766 phone \* (805) 569-5595 fax \* [www.earlwarren.com](http://www.earlwarren.com) \* E-Mail: [Rosie@earlwarren.com](mailto:Rosie@earlwarren.com)



\* 3400 Calle Real \* Santa Barbara \* CA \* 93105

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. 303, 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.

This notice is also 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.

Further information regarding the Meetings of the 19<sup>th</sup> District Agricultural Association can be obtained by contacting the Manager at at 3400 Calle Real, Santa Barbara, CA 93105. (805) 687-0766.



Conventions \* Exhibitions \* Banquets \* Special Events \* Equestrian Facilities  
(805) 687-0766 phone \* (805) 569-5595 fax \* [www.earlwarren.com](http://www.earlwarren.com) \* E-Mail: [Rosie@earlwarren.com](mailto:Rosie@earlwarren.com)