



19th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
To Be Held

**Thursday January 17th, 2019 at 4:00 PM
In the Administration Building Conference Room**

**New Board Members Orientation
Thursday January 17th, 2019 at 3:00 PM
In the Administration Building Conference Room**

Earl Warren Showgrounds
Santa Barbara, California

Michael Medel, President
Cecilia Tavera, Director
Suzanne Perkins, Director

Mary Rose, Vice President
Nancy Melekian, Director
Miguel Avila, Director

Marshall Miller, Director
Luis Esparza, Director
Teresa McWilliams, 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

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 January 17th, 2019 Board of Directors Meeting

3. MINUTES OF MEETING

- a. Approval of Board Meeting Minutes of November 26th, 2018 meeting

4. PUBLIC COMMENTS (items not on the agenda)

5. CONSENT CALENDAR

- a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
18R-110	New Beginings / Safe Parking Program	Dec. – April	N/A
18R-111	Miramar Acquisition Co. LLC. / Parking	Dec. – Feb.	\$9,600.00
19R-001	Dino Expedition LLC. / Dinosaur Expo	Feb. 2-3	\$13,140.00
19R-002	Travel Store / Travel Extravaganza	Jan. 13	\$2,240.00
19R-003	Schaff Holdings Inc. / Product Expo	Feb. 28	\$5,985.00
19R-004	Life Line Screening / Prevention Screening	Jan. 16	\$499.00
19R-005	Patricia Flores / Birthday Party	Jan. 19	\$4,913.00
19R-006	Central Coast Bride / Bridal Expo	Jan. 20	\$4,918.00
19R-007	Starrking / Rummage Sale	Feb. 9	\$6,932.00
19R-008	SB Athletic Round Table / Luncheon	Feb. 11	\$6,131.00
19R-009	SB Historic Arms & Blades Show	Feb. 9-10	\$7,258.75
19R-010	Oliva Mendoza / Birthday party	Nov. 2	\$5,999.00
19R-011	Alpha Resource Center / Meeting	March 20	\$3,070.00

6. PRESIDENTS REPORT – President Medel

- a. Review of DGS visit and the prospect of submitting an invitation for bid (IFB) to solicit developers for land lease projects

7. DISCUSSION ITEMS -

8. RESOLUTIONS –

- a. “Be it resolved that CEO Ben Sprague, President Michael Medel, Vice President Mary Rose and Deputy Manager Pat Cary are authorized to sign checks \$15,000 and over with two signatures or single checks under \$15,000.”

- b. “Be it Resolved that CEO Ben Sprague or Deputy Manager Pat Cary are authorized to deposit or transfer funds to all 19th DAA Montecito Bank & Trust accounts.”
- c. ““Be it Resolved that CEO Ben Sprague is authorized to execute Rental Agreements up to \$50,000 and Standard agreements up to \$15,000.”
- d. “Be it Resolved that the Board of Directors & Volunteers for the 19th DAA be covered under Workmen’s Compensation Insurance during the 2019.”

9. CEO REPORT – Sprague

The Board may take approval action on the Manager’s Report;

- a. Introduction

10. 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.

- a. Executive Committee –
- b. Finance Committee –
- c. Building and Grounds Committee-
- d. Equestrian Committee –
- e. Events Committee – December 13th, 2018 @ 9:00am
- f. Marketing & Communications Committee-

11. LETTERS TO THE BOARD OF DIRECTORS –

12. SANTA BARBARA SHOWGROUNDS FOUNDATION – REPORT

13. OLD BUSINESS –

14. NEW BUSINESS –

- a. Committee assignment

15. DIRECTORS REPORTS -

16. 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 19th District Agricultural Association can be obtained by contacting the Chief Executive Office at 3400 Calle Real, Santa Barbara, CA. 93105, telephone (805) 687-0766.