



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

**Thursday February 28th, 2019 at 4:00 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 February 28th, 2019 Board of Directors Meeting

3. MINUTES OF MEETING

- a. Approval of Board Meeting Minutes of January 17th, 2019 meeting

4. PUBLIC COMMENTS (items not on the agenda)

5. CONSENT CALENDAR

- a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
19R-012	Cottage Health System / C3 Meeting	March 7 th	\$3,656.00
19R-013	Cottage Health System / C3 Meeting	June 13 th	\$3,656.00
19R-014	Cottage Health System / C3 Meeting	Oct. 24 th	\$3,656.00
19R-015	Locally Grown Kids / Main Kitchen Rental	Jan. – Dec.	\$36,000.00
19R-016	S.N.A Designs Inc. / Flea Market	Jan. – June	\$18,400.00
19R-017	Lunchbox / Earl's Place Kitchen Rental	Jan. – Dec.	\$19,200.00
19R-018	S.B. Sea Glass Festival / Festival	Sept. 14-15	\$11,221.00
19R-019	S.B. Doll Club / Doll Show and Sale	March 2	\$3,688.00
19R-020	Montecito Union School / Math Superbowl	May 29	\$4,517.50

6. PRESIDENTS REPORT – President Medel

- a. Committee assignments

7. CEO REPORT – Sprague

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

- a. General Report
- b. Line of Credit Agreement approval
- c. Fairs & Expositions Loan Different approval

8. DISCUSSION ITEMS –

- a. Fundraising/non-profit commentary
- b. Communication plan/Strategic plan
- c. Review of DGS Request for Information (RFI) to solicit developers for land lease projects

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.

- a. Executive Committee – February 7th, 2019 @ 9:00am
- b. Finance Committee – February 12, 2019 @ 9:30am
- c. Building and Grounds Committee-
- d. Equestrian Committee – February 11th, 2019 @ 4:00pm
- e. Events Committee –
- f. Marketing & Communications Committee-

10. LETTERS TO THE BOARD OF DIRECTORS –

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), Melekian & Avila **Marketing:** Melekian (Chair), Rose & 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.