



**15<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Tuesday February 21, 2017 5:00 PM  
1142 South P Street, Bakersfield, CA 93307  
Administration Office – Board Room**

**DIRECTORS**

**David Torres (Chairman)**

**Blodgie Rodriguez (Vice-Chairman)**

**Ned Dunphy**

**Raji Brar**

**Lucas Espericueta**

**Candi Easter**

**Cesar Chavez**

**Justin Lawson**

**AGENDA**

**CALL TO ORDER- CHAIRMAN TORRES**

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**

**CONSENT CALENDAR:** 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. Approval of Minutes of January 24, 2017 regular meeting
- b. Approval 2017 Interim Rental Agreements

**COMMITTEE REPORTS**

Finance Committee Lucas Espericueta Chairperson

- a. Review of Financial Report
- b. Approval of January 2017 Financials

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:  
Mike Olcott, CEO 661.833.4900  
[www.kerncountyfair.com](http://www.kerncountyfair.com)

Livestock Committee –

Facilities Committee-

Business Development Committee-Ned Dunphy Chairperson

The Business Development Committee Meeting held Tuesday February 7, 2017 at 10:00AM

- a. Approval of a recommendation to increase 2017 Fairtime parking to \$10.00 per car.
- b. Approval of a recommendation to discontinue the VIP Parking and the VIP Parking charge of \$15.00 per car.
- c. Approval of a recommendation to increase 2017 Adult Admission to \$12.00 a ticket during the 12 days of Fair and \$10.00 Pre-sale Discount
- d. Approval of a recommendation to increase Commercial Exhibitor Space to \$1,500.00 for a 10' x 10' space in 2018.
- e. Approval of 2017 Carnival Wristband pricing.
  - Carnival Wristbands – Presale Price \$28.00 – Regular Price \$35.00
  - Carnival Wristbands- Onsite Price Monday –Thursday \$30.00
  - Carnival Wristbands – Onsite Price Friday, Saturday and Sunday \$35.00

KC's Farm Committee-Ned Dunphy and Lucas Espericueta

#### **OLD BUSINESS**

- a. Discussion and Approval of a nominee to be the “2017 Kern County Fair Person of the Year”
- b. Approval of Color Scheme and stack stone for building façades and wanes coating.

#### **NEW BUSINESS**

- a. Approval of out of state travel-Chris Garmon and Chelsey Roberts to the ShoWorks conference, workshops and training for ShoWorks' 2016 new program upgrades and expanded features. Conference in Cody, Wyoming - Wednesday April 4<sup>th</sup>, 2017 to Saturday April 8<sup>th</sup>, 2017.
- b. Livestock Judges- Discussion regarding making known the Livestock Judges prior to each year's fair.

#### **MANAGER'S (CEO) REPORT**

- a. 2017 Fair and Fairgrounds Update

#### **CORRESPONDENCE**

#### **CLOSED SESSION**

- a. Pending Litigation (Personnel Action) – CDFA Legal (Gov. Code § 11126(e)(2)(A))
- b. Employee Complaints – CDFA Legal (Gov. Code § 11126(a)(1))

#### **RECONVENE IN OPEN SESSION**

#### **NEXT REGULAR BOARD MEETING**

Next scheduled board meeting is **Monday March 20, 2017**, 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.

For more information concerning this meeting contact:  
Mike Olcott, CEO 661.833.4900  
[www.kerncountyfair.com](http://www.kerncountyfair.com)