



**15<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
KERN COUNTY FAIR AND EVENT CENTER  
BOARD OF DIRECTORS MEETING**  
Monday, October 21, 2024, • 5:00 PM  
1142 South P Street, Bakersfield, CA 93307

**BOARD DIRECTORS**

Jared Britschgi (*Chairman*)  
Blodgie Rodriguez  
Cesar Chavez  
David Torres

NaTasha Johnson (*Vice-Chairwoman*)  
Lucas Espericueta  
Ned Dunphy  
David Lidgett

**MISSION STATEMENT**

The Kern County Fair and Event Center provides a year-round, safe, and friendly environment for educational, cultural, recreational and entertainment experiences that enrich and celebrate our community.

**VISION STATEMENT**

In order to enrich and celebrate our community, the Kern County Fair and Event Center will be a vibrant, relevant, multi-cultural event center, bringing the community together.

**AGENDA**

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. Public Comments will be accepted on Agenda items at the time each item is considered by the Board. Comments are limited to three minutes.

**CALL TO ORDER- CHAIRMAN BRITSCHGI**

**ROLL CALL/DIRECTORS ABSENT- CEO OLCOTT**

**PUBLIC COMMENT:**

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 CEO at 661.833.4900 or [kcfair@kerncountyfair.com](mailto:kcfair@kerncountyfair.com).

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

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Board's jurisdiction. Please be informed that public participation under public comment will be limited to three (3) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such public comment item for business until and unless such item has been properly listed on the agenda at a future meeting.

**CONSENT CALENDAR:** *(Discussion/Action by Board)*

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. Review of Minutes of September 16, 2024, Regular Meeting
- b. Review of 2024 Interim Rental Agreements
- c. Review of 2024 Standard Agreements
- d. Review of 2024 Sponsorship Agreements
- e. Review of 2024 Entry Judges Agreements

**COMMITTEE REPORTS:**

**Finance Committee-** Lucas Espericueta Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of the September 2024 Financials *(Discussion/Action by Board)*

**Livestock Committee-** Blodgie Rodriguez Chairperson

**Facilities/ Business Development Committee –** NaTasha Johnson Chairperson

**KC's Farm Committee-** Ned Dunphy and Lucas Espericueta

**OLD BUSINESS:** *(Discussion/Action by Board)*

**NEW BUSINESS:** *(Discussion/Action by Board)*

- a. Board Discussion to move the January 2025 Board meeting from Tuesday January 21, 2025 to Monday, January 27, 2025, at 5:00PM due to the conflict with the Western Fairs Association Conference in Reno Nevada on January 19-23, 2025.
- b. Board Discussion for the following Board of Directors, Rodriguez, Dunphy, Torres, Espericueta, Chavez, Britschgi, Johnson and Lidgett to attend the WFA Conference in Reno, Nevada Sunday, January 19, 2025, to January 23, 2025, for the purpose of Specific Training and Board and CEO Workshops.

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- c. Board Discussion for CEO Olcott and staff members, Kenneally, Sweis, Martinez and Roberts to attend the WFA Conference in Reno, Nevada Sunday, January 19, 2025, to January 23, 2025, for the purpose of industry specific training.

**REGULAR BOARD MEETING:**

- a. Next scheduled board meeting is **Monday, November 18, 2024**, at 5:00 PM.

**CEO REPORT:** *(Informational)*

- a. Fairgrounds and Facilities Update
- b. Fair Update

**CORRESPONDENCE:**

**OTHER INFORMATION:** *(Informational)*

**DIRECTOR COMMENTS:**

**ADJOURNMENT**

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