



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENATER
BOARD OF DIRECTORS MEETING**
Monday, September 18, 2023 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307

BOARD DIRECTORS

Ned Dunphy (*Chairman*)
Blodgie Rodriguez
Cesar Chavez
David Torres

Jared Britschgi (*Vice-Chairman*)
Lucas Espericueta
NaTasha Johnson
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 DUNPHY

ROLL CALL/DIRECTORS ABSENT- CEO OLCOTT

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.

For more information concerning this meeting contact:
Michael Olcott, CEO 661.833.4900
www.kerncountyfair.com

PUBLIC COMMENT: 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.

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 August 14, 2023, Regular Meeting
- b. Review of 2023 Interim Rental Agreements
- c. Review of 2023 Standard Agreements
- d. Review of 2023 Concession Agreements
- e. Review of 2023 Commercial Vendor Agreements
- f. Review of 2023 Sponsorship Agreements

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of August 2023 Financials *(Discussion/Action by Board)*

Livestock Committee- Jared Britschgi Chairperson

Facilities/ Business Development Committee – NaTasha Johnson Chairperson

- a. Asphalt Project
- b. LED Project
- c. Roofing Project
- d. HVAC Project

KC's Farm Committee- Ned Dunphy and Lucas Espericueta

- a. KC Farm Program

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

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

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- a. Request approval for the CEO Michael Olcott and Deputy Manager Lilia Kenneally to attend the CEO Collobrative presented by CDFA and the Fall Managers Conference presented by CFSa in Sacramento, California November 5-9, 2023.
- b. Request approval for Deputy Manager, Lilia Kenneally to attend National Independent Concessionaires Association Conference in Las Vegas, Nevada December 3-6, 2023.

NEXT REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Monday, October 16, 2023**, at 5:00 PM.

CEO REPORT: *(Informational)*

- a. 2023 Kern County Fair

CORRESPONDENCE:

- a. D2023-02 Sponsorship Agreement Reviews
- b. D2023-03 Banned States Update
- c. D2023-04 Leave Usage

OTHER INFORMATION: *(Informational)*

DIRECTOR COMMENTS:

ADJOURNMENT

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