



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENTER
BOARD OF DIRECTORS MEETING**

Tuesday, January 16, 2024 • 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 Chairwoman. 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 December 18, 2023, Strategic Planning

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta Chairperson

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

Livestock Committee- Jared Britschgi Chairperson *(Discussion/Action by Board)*

- a. Review of the Livestock Committee Recommendations for the 2024 Livestock Catalog-Addendum A. *(Discussion/Action by Board)*

Facilities/ Business Development Committee – NaTasha Johnson Chairperson

- a. 2023 Concession Report. *(Discussion/Action by Board)*
- b. 2024 Commercial Exhibitor Space. *(Discussion/Action by Board)*
- c. 2024 Fairtime RV Parking. *(Discussion/Action by Board)*
- d. 2024 Fairtime Admission. *(Discussion/Action by Board)*
- e. 2024 Fairtime Parking. *(Discussion/Action by Board)*
- f. Parking Lots. *(Discussion/Action by Board)*
- g. Buildings and Grounds. *(Discussion/Action by Board)*
- h. Building HVAC. *(Discussion/Action by Board)*
- i. Re-Roofing Building 1,2 and 3. *(Discussion/Action by Board)*
- j. Livestock
 - 1) PA System. *(Discussion/Action by Board)*
 - 2) WIFI Access in each Arena. *(Discussion/Action by Board)*
 - 3) Arena Bucking Shoots. *(Discussion/Action by Board)*

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KC's Farm Committee- Ned Dunphy and Lucas Espericueta

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

No Old Business

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

- a. Review and Discussion of the 2024 Board Meeting Dates, 2024 Holiday Dates, and the 2024 Fair Dates.
- b. Review and Discussion of the 2024 Person of the Year.
- c. Election of the 2024 Officers of the Board of Directors
 1. Chairman of the Board of Directors
 2. Vice-Chairman of the Board of Directors

NEXT REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Tuesday, February 20, 2024**, at 5:00 PM due to the three-day holiday weekend.

CEO REPORT: *(Informational)*

- a. Year-Round Events update
- b. Fairgrounds and Facilities Update

CORRESPONDENCE:

- a. F2023-08 State Rules for California Fairs
- b. 2024 State Rules for California Fairs
- c. 2024 State Rules Addendum I-Summary of Changes
- d. 2024 State Rules Addendum II-Exhibit Program Guidelines
- e. 2024 State Rules Addendum III-Official Youth Agreement
- f. Secretary Ross 2024 Exhibitor Handbook Letter
- g. D2023-07 Annual CEO Evaluation
- h. SO-148 Chief Executive Officer Performance Evaluation
- i. CEO Evaluation Guidelines
- j. 9_7_3 Training Policy
- k. Vacation Annual Leave Accumulations
- l. STD634

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OTHER INFORMATION: *(Informational)*

DIRECTOR COMMENTS:

ADJOURNMENT

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