



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENTER
BOARD OF DIRECTORS MEETING**
Monday, November 14, 2022, • 5:00 PM
1142 South P Street, Bakersfield, CA 93307

BOARD DIRECTORS

Blodgie Rodriguez (*Chairwoman*)

Ned Dunphy (*Vice-Chairman*)

Jared Britschgi

Lucas Espericueta

Cesar Chavez

NaTasha Johnson

David Torres

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- CHAIRWOMAN RODRIGUEZ

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 October 17, 2022, Regular Meeting
- b. Review of 2022 Rental Agreements
- c. Review of 2023 Rental Agreements
- d. Review of 2022 Sponsorship Agreements

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of October 2022 Financials *(Discussion/Action by Board)*

Livestock Committee- Jared Britschgi Chairperson

- a. Livestock Committee Meeting Thursday, December 8, 2022, at 5:00PM

Facilities Committee- Cesar Chavez Chairperson

Business Development Committee- NaTasha Johnson Chairperson

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 2023 Person of the Year
- b. Election of the 2023 Officers of the Board of Directors
 1. Chairman of the Board of Directors
 2. Vice-Chairman of the Board of Directors
- c. Board Discussion for staff members, CEO Michael Olcott, Deputy Manager Lilia Kenneally, Jessica Genel, Jonathon Gonzalez, Isidro Guillen, Eduardo Salgado, Raul Macias, Oscar Sosa, Jesus Salgado to attend "Maintenance Mania" at the Gold Country Fairgrounds in Auburn California Tuesday November 29th through Thursday

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

December 1, 2022, for the purpose of maintenance training and industry best practices.

- d. Board Discussion for CEO Olcott and the following Board of Directors, Rodriguez, Dunphy, Torres, Espericueta, Chavez, Britschgi, Johnson and Lidgett to attend the WFA Conference out of state in Reno, Nevada Sunday, January 15, 2023, to January 19, 2023, for the purpose of Specific Training and Board and CEO Workshops.
- e. Board Discussion for staff members, Kenneally and Roberts to attend the WFA Conference out of state in Reno, Nevada Sunday, January 15, 2023, to January 19, 2023, for the purpose of industry specific training.
- f. Board Discussion to cancel the December 19, 2022, Board of Directors Meeting.
- g. Board Discussion to move the January 2023 Board meeting to Monday, January 23, 2023, at 5:00PM due to the conflict with the Western Fairs Association Conference in Reno Nevada on January 15-19, 2023.
- h. Review and Discussion for the Fair to continue operating the concession stand formerly the Martins permanent Concession Stand on Main Street. Sales report Lilia Kenneally.
- i. Review and Discussion to combine the Business Development Committee with the Facilities Committee.
- j. Review and Discussion to disband the KC Farm Committee and refer to CEO Olcott to report to the Board progress of school participation and use of the farm.
- k. Review and Discussion of B & L Productions, (Crossroads of the West-Gun Show) Rental Agreement R23-03, a multi- year rental agreement for years 2023-\$42,048.00; 2024-\$42,048.00; 2025-\$42,048.00; 2026-\$42,048.00; 2027-\$42,048.00 for a total of \$210,240.00 to provide three (3) Gun shows per year for five (5) years.

NEXT REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Monday, December 19, 2022**, at 5:00 PM.

CEO REPORT: *(Informational)*

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

CORRESPONDENCE:

- a. F2022-10 Proposition 12 Update
- b. Animal Care Fairs and Exhibitions

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

OTHER INFORMATION: *(Informational)*

DIRECTOR COMMENTS:

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 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