



**15<sup>th</sup> DISTRICT AGRICULTURAL ASSOCIATION  
KERN COUNTY FAIR AND EVENT CENTER  
BOARD OF DIRECTORS MEETING**  
Monday, March 20, 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](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:** 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 February 21, 2023, Regular Meeting

**COMMITTEE REPORTS:**

**Finance Committee-** Lucas Espericueta Chairperson

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

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

- a. Review of the DRAFT 2023 Livestock Catalog-Addendum A. *(Discussion/Action by Board)*

**Facilities/ 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 concerning Livestock Trams.
- b. Board Discussion for staff members, Michael Olcott, Lilia Kenneally, Patricia Sweis, and Shawna Schilling to attend the CFSA/CDFA Sponsored Nuts and Bolts Training in Sacramento California Monday March 27<sup>th</sup>, 2023 to Wednesday March 29<sup>th</sup> 2023. for the purpose of industry specific training and workshops. Best Accounting Practices, Financial and Compliance Audit Trends, Introduction to the New Accounting Procedures Manual and Contract Preparation.

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- c. Board Discussion for staff members, Michael Olcott, Lilia Kenneally, Patricia Sweis, and Shawna Schilling to attend the Accountingware Training in Henderson, Nevada Sunday April 23<sup>rd</sup>, 2023 to Wednesday, April 26, 2023. For the purpose of training on our accounting software. Introduction of new features on the HR, Purchasing, Receivables, General Ledger, Asset Management, and Contract modules.
- d. Review and Discussion of EcoGreen LED Retrofit Proposal. Jay Langner Presenting.
- e. Review and Discussion of Main Gate Remodel Proposal.
- f. Review and Discussin of Re Roofing Building 1, 2 and/or 3 Proposal.
- g. Review and Discussion of Adding Air-conditiong and Heating (HVAC) to Building 1, 2 and/or 3 Proposal.
- h. Review and Discussion of Asphaltng the Asphalted Portion of P Street Parking Lot Proposal.
- i. Review and Discussion of Asphaltng under the Grandstand Proposal.
- j. Review and Discussion of Asphaltng Parking Behind Building 4.
- k. Review and Discussion of Asphaltng Main Street and Grand Ave Proposal.
- l. Review and discussion of building additional permanent restrooms on the fairgrounds or building portable restrooms on skids to be able to fork to the pavilion or any other area that has water, electrical or sewer.
- m. Review and Discussion of building a block wall down Gate 32A to encolose the east side of the fairgrounds.

**NEXT REGULAR BOARD MEETING:**

- a. Next scheduled board meeting is **Monday, April 17, 2023**, at 5:00 PM.

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

- a. Fairgrounds and Facilities Update

**CORRESPONDENCE:**

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

**DIRECTOR COMMENTS:**

**ADJOURNMENT**

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