



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENTER
BOARD OF DIRECTORS MEETING**
Monday, May 19, 2025 • 5:00 PM
1142 South P Street, Bakersfield, CA 93307

BOARD DIRECTORS

Jared Britschgi (*Chairman*)

NaTasha Johnson (*Vice-Chairwoman*)

Cesar Chavez

Ned Dunphy

Lucas Espericueta

David Lidgett

Blodgie Rodriguez

Norma Rojas-Mora

David Torres

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

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: 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 April 21, 2025, Regular Meeting
- b. Review of 2025 Interim Rental Agreements
- c. Review of 2025 Standard Agreements

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta Chairperson

- a. Review of Financial Report *(Discussion/Action by Board)*
- b. Review of April 2025 Financials *(Discussion/Action by the Board)*

Livestock Committee- Blodgie Rodriguez

Facilities/ Business Development Committee – NaTasha Johnson

KC’s Farm Committee- Ned Dunphy and Lucas Espericueta

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

- a. Review and Discussion of the Private Business or Public Institution to be honoured during the annual Fair.

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

- a. Review and Discussion to expand the Butler Carnival into the Belle Terrace Parking Lot for the 2025 Kern County Fair.
- b. Review and Discussion of the State Veterinarians approval for the 2025 Kern County Fair Dairy Cattle Show scheduled for Saturday September 6, 2025.
- c. Review and Discussion of the State Veterinarians approval for the 2025 Kern County Fair Poultry Show scheduled for Sunday September 7, 2025.

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NEXT REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Monday, June 16, 2025**, at 5:00 PM.

CEO REPORT: *(Informational)*

- a. 2025 Kern County Fair
- b. 2025 Fairground Projects

CORRESPONDENCE:

OTHER INFORMATION: *(Informational)*

CLOSED SESSION

Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.

RECONVENE INTO OPEN SESSION

Report of any action taken during Closed Session

DIRECTOR COMMENTS:

ADJOURNMENT

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