



**15th District Agricultural Association
Kern County Fair and Event Center
Bakersfield, California**

**Minutes of the Board of Directors Emergency Meeting
Wednesday, May 27, 2020**

Call to Order:

Chairman Rodriguez called the meeting to order at 5:04 PM via zoom teleconference.

Directors Present:

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta	X		
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Public Comment:

None

New Business

- a. Review and Discussion to authorize CEO Olcott to sign Loan Documents up to \$600,000. This delegation is effective January 1, 2020 through December 31, 2020.
- b. Review and Discussion to authorize CEO Olcott to open a new bank account with Mission Bank. This delegation is effective January 1, 2020 through December 31, 2020.
- c. Review and Discussion to authorize CEO Olcott to close current bank account with Wells Fargo Bank, NA and transfer monies to Mission Bank. This delegation is effective January 1, 2020 through December 31, 2020.
- d. Review and Discussion to authorize CEO Olcott to secure a credit card with Mission Bank to be used for purchasing. This delegation is effective January 1, 2020 through December 31, 2020. E.

e. Review and Discussion of a new check signing Resolution Delegation of Authority with Mission Bank.

Director Rodriguez requested a motion to approve item A-E. Director Torres moved to approve item A-E. Director Britschgi seconded the motion. Motion passed by all directors.

<u>Board Member</u>	<u>Approved (Yes Vote)</u>	<u>Not Approved (No Vote)</u>	<u>Abstain</u>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta	X		
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		

Next Regular Board Meeting

Next scheduled board meeting is Monday, June 15, 2020 at 5:00 PM

Director Comments


No Comments

Director Rodriguez requested a motion to adjourn the May 27, 2020 Board of Directors meeting. Motion made by Director Torres, seconded by Director Espericueta. Time is 5:07 PM

<u>Board Member</u>	<u>Approved (Yes Vote)</u>	<u>Not Approved (No Vote)</u>	<u>Abstain</u>
Jared Britschgi	X		
Cesar Chavez	X		
Ned Dunphy	X		
Lucas Espericueta	X		
NaTasha Johnson	X		
David Lidgett	X		
Blodgie Rodriguez	X		
David Torres	X		


Time is 5:07 PM

Certified to be a True Copy

Signed 
Blodgie Rodriguez

Title: Chairman of the Board

Date: May 27, 2020

Signed 
Michael G Olcott

Title: Chief Executive Officer

Date: May 27, 2020