



**15<sup>th</sup> District Agricultural Association  
Kern County Fair and Event Center  
Bakersfield, California**

**Minutes of the Board of Directors Meeting  
Friday, June 5, 2021**

**Call to Order:**

Director Rodriguez called the meeting to order at 12:03 PM via zoom teleconference.

**Directors Present:**

<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
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:**

No public comments

**Consent Calendar:**

Nothing to report.

**Committee Reports**

**Finance Committee** - Lucas Espericueta, Chairperson

Nothing to report.

**Livestock Committee** - Jared Britschgi, Chairperson

Nothing to report.

**Facilities Committee** - Cesar Chavez, Chairperson

Nothing to report.

**Business Development Committee** - Ned Dunphy, Chairperson

Nothing to report.

**KC's Farm Committee** - Ned Dunphy and Lucas Espericueta

Nothing to report.

**Old Business**

No old business

**New Business**

- a. Review and Discussion for the 2021 Kern County Fair

Mike- Thank you to the County Board of Supervisors, Ryan Alsop County Administrative Officer, Brynn Carrigan of the Kern County Public Health and all the staff at the County for their support over the last year. We sincerely appreciate the financial support with the addition of asphalt and wireless infrastructure that will enhance our events and the annual fair to years for years to come. At this time, the staff and I are psyched to recommend to the board, that we go forward with the 2021 Kern County Fair, September 22<sup>nd</sup>- October 3<sup>rd</sup>. We will be closing the main Fairgrounds Monday, September 28<sup>th</sup> and Tuesday, September 29<sup>th</sup> for health and safety cleaning protocols. We will continue to monitor the guidelines as they are released from the Governor, the California Department of Health, CDC and the County of Kern.

Director Rodriguez requested a motion to approve and have the 2021 Kern County Fair. Motion made by Director Dunphy, seconded by Director Espericueta.

Public Comment:

John Moore Farm Bureau – Thank you to the board for reconsidering having the 2021 Fair.

Becky Napier COG- If unable to man our normal booth will we lose our space.

Mike-We will be able to give you more information after the meeting.

With no more public comment, roll call vote. Motion passed by all Directors.

<b><u>Board Member</u></b>	<b><u>Approved (Yes Vote)</u></b>	<b><u>Not Approved (No Vote)</u></b>	<b><u>Abstain</u></b>
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 21, 2021 at 5:00 PM in the Association Office and via zoom meeting.

**Directors Comments**

Ned Dunphy-Excited the Governor has opened the way for us. Thank You to the County

David Lidgett- Thank you to the County. Super excited.

Cesar Chavez- Good job all around, thank you.

David Torres- Thank you Mike, staff and Blodgie.

Lucas Espericueta- Thank you, looking forward to this year.

Jared Britschgi- Thank you for everything and all your efforts.

NaTasha Johnson- Thank you Mike, Blodgie, Chelsey, Lilia, Ryan and the County.

Blodgie Rodriguez- Thank you to the County for keeping our doors open. Thank you staff.

Director Rodriguez requested a motion to adjourn the June 4, 2021 Board of Directors Meeting. Motion made by Director Johnson, seconded by Director Lidgett. 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		

Time is 12:30 PM.

Certified to be a True Copy

Signature 

Blodgie Rodriguez

Title: Chairman of the Board

Date: June 21, 2021

Signed 

Michael G Olcott

Title: Chief Executive Officer

Date: June 21, 2021