



**15th DISTRICT AGRICULTURAL ASSOCIATION
KERN COUNTY FAIR AND EVENT CENTER
BOARD OF DIRECTORS MEETING**

Friday, June 4, 2021 • 12:00 PM Noon
1142 South P Street, Bakersfield, CA 93307

BOARD DIRECTORS

Blodgie Rodriguez (*Chairwoman*)

Jared Britschgi

Cesar Chavez

David Torres

Ned Dunphy (*Vice-Chairman*)

Lucas Espericueta

NaTasha Johnson

David Lidgett

TELECONFERENCE MEETING

As permitted by [Executive Order N-29-20](#) (issued by Governor Newsom on March 12, 2020), the Kern County Fair and Event Center will conduct the June 4, 2021 Board Meeting via teleconference. (See below)

To participate via teleconference – to listen to the meeting live audio feed and to make public comments remotely – please dial in or join by Zoom at the beginning of the meeting

Zoom Meeting: <https://us02web.zoom.us/j/87636500940?pwd=dFVIRU9hQ1JpYVRIRFo0Yzd2K0d0UT09>

Dial In Number: +1 (253) 215-8782 (toll free) **Meeting ID:** 876 3650 0940 and **Password:** 950984 (Note: To keep background noise at a minimum, your phone/device will be muted when you are not speaking.) During Public Comment, the meeting secretary will ask if there are members of the public on the teleconference line who would like to speak and on which items.

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.

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

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

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)*

- a. No Consent Items

COMMITTEE REPORTS:

Finance Committee- Lucas Espericueta Chairperson

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

Facilities Committee- Cesar Chavez Chairperson

Business Development Committee- Ned Dunphy Chairperson

KC's Farm Committee- Ned Dunphy and Lucas Espericueta

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

- a. No old business

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

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

NEXT REGULAR BOARD MEETING:

- a. Next scheduled board meeting is **Monday, June 21, 2021**, at 5:00 PM.

CEO REPORT: *(Informational)*

- a. None

CORRESPONDENCE:

OTHER INFORMATION: *(Informational)*

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DIRECTOR COMMENTS:

ADJOURNMENT

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