



* 3400 Calle Real * Santa Barbara * CA * 93105

BOARD MEETING NOTICE

19th DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS MEETING
To Be Held

Earl Warren Showgrounds June 22, 2023 Meeting
Time: June 22nd, 2023 at 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8284751886>

Meeting ID: 828 475 1886

Find your local number: <https://zoom.us/u/antaZbHYE>

+1 669 900 6833 US (San Jose)

Meeting ID: 828 475 1886

Board of Directors

Cecilia Tavera, Director
Michael Medel, Director
Mary Rose, Director

Salvatore Milazzo, President
Nancy Melekian, Director
Miguel Avila, Director

Luis Esparza, Vice President
Marshall Miller, Director
Teresa McWilliams, Director

Public Participation

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 Executive Order N-25-20. Board Directors and staff of the California Department of Food and Agriculture may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may phone in to listen to meeting and may also log into meeting via video conferencing to provide comment with the links provided above. Any item not so noticed on this agenda will not be considered or discussed.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.earlwarren.com.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Earl Warren Showgrounds activities may request assistance by contacting CEO Ben Sprague at the Earl Warren Showgrounds Office, 3400 Calle Real, Santa Barbara, California 93105 or by calling Ben at (805) 687-0766.

Board Meeting Agenda

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered or discussed.

1. CALL TO ORDER

2. ROLL CALL AND DIRECTORS ABSENT

- a. Roll call and Directors Absent for June 22, 2023 Board of Directors Meeting

3. MINUTES OF MEETING

- a. Approval of Board Meeting Minutes of **May 25th** Board of Directors meeting

4. CONSENT CALENDAR –

- a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
23R-063	Armando Huerta / Private Event / WH	Dec. 16	\$6,202.00
23R-064	Filadelfo Vasquez / Private Event / EP	Aug. 19	\$5,280.00
23R-065	Valdivia Marketing Grp./ Jaripeo / Main Arena	Jun. 4	\$11,737.50
23R-066	Double Down Deliver / Company event / Lawns	Jul. 1	\$1,630.00
23R-067	American Hairless Terrier / Private Event / Ep	Aug. 24	\$3,098.00
23R-068	SB Kennel Club/ Dog Show / Grounds	Aug.24-27	\$37,960.00

- b. Standard Agreements

Agreement #	Name/Description	Date	Agreement Total
SA23-15	Dillon Shea / S.B. National H.S.	July	\$1,200.00
SA23-16	Ian Neumann / S.B. National H.S.	July	\$900.00
SA23-17	Dan Savage / S.B. National H.S.	July	\$1,800.00
SA23-18	Ed Giron / S.B. National H.S.	July	\$900.00
SA23-19	Paul Engel / S.B. National H.S.	July	\$1,200.00
SA23-20	Scott Hickey / S.B. National H.S.	July	\$2,100.00
SA23-21	Dillon Debaun / S.B. National H.S.	July	\$1,000.00
SA23-22	Sheri Hurst-Gison / S.B. National H.S.	July	\$2,450.00
SA23-23	Julie O'Connor / S.B. National H.S.	July	\$2,450.00
SA23-24	Kelly Carle / S.B. National H.S.	July	\$1,200.00
SA23-25	Nora Frushour / S.B. National H.S.	July	\$500.00
SA23-26	Joni Osteen / S.B. National H.S.	July	\$2,750.00
SA23-27	Cathy Robinson / S.B. National H.S.	July	\$2,750.00
SA23-28	Mike Nielsen / S.B. National H.S.	July	\$3,100.00
SA23-29	Ellen Gates / S.B. National H.S.	July	\$2,400.00
SA23-30	Andrea Meek / S.B. National H.S.	July	\$1,875.00
SA23-31	Kate Dear / S.B. National H.S.	July	\$1,500.00
SA23-32	Jennifer Willson / S.B. National H.S.	July	\$1,500.00

SA23-33	Caydie Bennett / S.B. National H.S.	July	\$1,500.00
SA23-34	Scott Hickey / S.B. National H.S.	July	\$2,100.00
SA23-35	Julie O'Connor / S.B. National H.S.	July	\$2,800.00
SA23-36	Sheri Hurst-Gibson / S.B. National H.S.	July	\$2,800.00
SA23-37	Nathan Zacharias / S.B. National H.S.	July	\$1,500.00

c. Judging Agreements

Agreement #	Name/Description	Date	Agreement Total
23JA-01	John Whalen / S.B. National	July	\$1,800.00
23JA-02	Heather Corfee / S.B. National	July	\$1,350.00
23JA-03	Kimberly Blanche Sebasta / S.B. National	July	\$450.00

5. PRESIDENTS REPORT – President Milazzo

- a. Strategic planning

6. ACTION ITEMS:

- a. Sponsorship Policy
- b. Gift Transfer Agreement
- c. Gift Acceptance Agreement
- d. Donation Thank you letter

7. CLOSED SESSION: – (Adjourn into Closed Session) The Board is authorized to meet in Closed Session for considering:

- a. Personnel Matters: (Gov Code §11126 (a))

8. OPEN SESSION: (Reconvene into Open Session)

- a. Disclosure of any action taken place during the Closed Session Meeting

9. CEO REPORT – Ben Sprague

The Board may take approval action on the Manager's Report;

- a. Deputy Manager Retirement and transition plan
- b. Website
- c. Financial Report
- d. Warren Hall Update
- e. S.B. National Horse Show Report

10. PUBLIC COMMENTS (items not on the agenda)

11. LETTERS TO THE BOARD OF DIRECTORS – letter received up to 24 hrs. prior to board meeting

12. ADJOURNMENT

Committee List;

Executive: Milazzo (Chair), Esparza and Tavera

Further information regarding scheduled meetings of the Board of Directors of the 19th District Agricultural Association can be obtained by contacting the Chief Executive Office at 3400 Calle Real, Santa Barbara, CA. 93105, telephone (805) 687-0766.