



BOARD MEETING NOTICE

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

Earl Warren Showgrounds March 21st, 2024
Meeting Time: March 21st, 2024 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

Salvatore Milazzo, President
Luis Esparza, Vice President
Cecilia Tavera, Director

Collin Greene, Director
Michael Medel, Director
Nancy Melekian, Director

Marshall Miller, Director
Miguel Avila, Director
Teresa McWilliams, Director

Public Participation

Welcome, members of the public. Please silence all cell phones and step out of the room if you need to take a call. Members of the public are encouraged to provide comments to the Board and may suggest items to be placed on a future agenda for discussion at the next Board meeting. Though not required per Government Code 11124(a), the 19th DAA requests each public participant with comments fill out a speaker card so that the board recording secretary can add them to the board minutes. Public comment will be called for each item on the agenda. Comments will be taken in the Board Room first, then for members of the public attending remotely.

While the Board values the participation of the public, public comment on agenda items are limited to a maximum of five (5) minutes per speaker. Public comment on items not on the agenda is limited to three (3) minutes per speaker. The Board President reserves the right to modify this limit on the amount of time per speaker at the beginning of the meeting, depending on the number of speakers, in order to proceed with the agenda. Public comment must be related to the Board's jurisdiction and any placement of items on a future agenda is within the discretion of the Board President. The Board will not respond to comments made during the public comment period unless it becomes necessary to ask a clarifying question, correct a

factual error, or provide specific factual information. Please refrain from verbal demonstrations (booing, hissing, clapping).

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 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 March 21st, 2024 Board of Directors Meeting

- 3. MINUTES OF MEETING (Discussion/Action by Board):
 - a. Board Meeting Minutes of **February 22nd**, Board of Directors meeting

- 4. CONSENT CALENDAR (Discussion/Action by Board):
 - a. Rental Agreements

Agreement #	Name/Description	Date	Agreement Total
24R-016	SB. Int. Orchid Show/Orchid Show/Sale,	Mar. 8-10	\$34,187.00
24R-017	Nu Cuisine / Kitchen Rental	Feb.-Dec.	\$29,205.00
24R-018	Shellfish Comp. Delivery Serv. / Kitchen Rental	Jan.- Dec.	Cancelled
24R-019	S.N. A Designs Inc / Flea Market	Jan. Dec.	\$42,000.00
24R-020	David Medina Enterprises / EP Kitchen Rental	Jan.1- Jan.31	\$1,800.00
24R-021	Aptitude Clinical Lab. LLC/Sample Site	Jan.- Dec.	\$39,000.00
24R-022	S.B. Showgrounds Foundation / Grounds	Jan-Dec	30%
24R-023	Land & Sea Tours/ Landshark storage	Jan-Dec	\$26,400.00
24R-024	New Beginnings C.C./ Safe Parking prog.	Jan. Dec.	Cancelled

b. Standard Agreements

Agreement #	Name/Description	Date	Agreement Total
SA24-01	The Magic of Frank Thurston/ Fair	April/May	\$7,665.00
SA24-02	Freckle Farms/ Fair	April/May	\$5,100.00
SA24-03	Mark Wilder "The Wilder Show"/ Fair	April/May	\$3,200.00
SA24-04	James Kellogg, Jr./Fair	April/May	\$7,000.00
SA24-05	All-Alaskan Racing Pig/ Fair	April/May	\$14,350.00
SA24-06	The Artyloon Show/Fair	April/May	\$3,850.00
SA24-07	Psychofish Entertainment	April/May	\$3,000.00

c. Food Vendor Agreements

Agreement #	Name/Description	Date	Agreement Total
24F-01	Sierra Korn Enterprises	April/May	22% Sales
24F-02	MK Concessions LLC	April/May	22% Sales
24F-03	Toucan Enterprises	April/May	22% Sales
24F-04	SS Doane LLC DBA Pony Espresso	April/May	22% Sales
24F-05	Joe Mestmaker Enterprises	April/May	22% Sales
24F-06	Suck It Up Concessions	April/May	22% Sales

d. Commercial Vendor Agreements

Agreement #	Name/Description	Date	Agreement Total
24C-01	Funny Faces Face Painting/Fair	April/May	\$650.00
24C-02	Glittery LLC/Fair	April/May	\$650.00
24C-03	Doctor Reyes Art/Fair	April/May	\$650.00
24C-04	International Treasures/Fair	April/May	\$2,700.00
24C-05	Mexican Candy/Fair	April/May	\$1,350.00
24C-06	City By the Sea Merch LLC/Fair	April/May	\$650.00
24C-07	Br Enterprises / CFAN/Fair	April/May	\$2,000.00
24C-08	Farm Fresh To You/Fair	April/May	\$650.00
24C-09	Yachai Arts/Fair	April/May	\$1,350.00
24C-010	Wicked Air/Fair	April/May	\$650.00

5. PRESIDENTS REPORT (Informational) – President Milazzo

- a. Ad hoc criteria
- b. RFQ update

6. ACTION ITEMS (Discussion/Action by Board):

- a. Board of directors meeting policy

7. CEO REPORT – (Informational/Discussion/Action by Board): Ben Sprague

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

- a. Financial review 2023 (not final)
 - b. Financial review 2024
 - c. Electrical concerns & maintenance
 - d. Warren Hall update
8. PUBLIC COMMENTS (items not on the agenda)
9. LETTERS TO THE BOARD OF DIRECTORS (Informational) – letter received up to 24 hrs. prior to board meeting
10. 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.