

CONSENT AGENDA *(Discussion and Action by Board)*

Director may move to approve all items at once, or a Director may pull any items for further discussion;

1. Review and Approval of the Minutes from the August 1, 2023, November 14, 2023 and December 12, 2023 Meetings
2. Review and Approval of CEO Time sheet for August September, October, November and December 2023
3. Review and Approval of Interim Contracts for September, October, November and December 2023.

Motion to approve Consent agenda items, by Director Stone and seconded by Director Shelton. All were in favor.

Motion Record to approve Consent Agenda			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

REPORTS AND INFORMATION *(All Reports are informational, no action taken)*

CEO REPORT –

Pavilion up, with only 10 Saturdays left for 2024. There is no update on the potential long-term rental of the Riverside Room. Cal Fire is ready to create a lease but they need to submit a request to DGS from their side and that process sometimes takes a long time. Received a quote from Recology to provide trash pickup. Similar cost to going to the Dump ourselves so we are going forward with them. The river work is being done by Grimsley in connection with heritage foundation. The updates are ongoing from the Community Foundation donation, the grandstand is being painted, the fencing is being replaced in some areas and there is a plan for a remodel/beautification of the Gate 2 entry area. Echo Green has begun work on the replacement of light fixtures. There will be a new Captain at the Hollister Gilroy CHP office starting in February. We will meet with them as soon as possible to learn their goal going forward for security and safety of events on the property.

COMMITTEE REPORTS

1. Finance Committee-
No Report
2. Vision/Buildings and Grounds –
3. Livestock – No Report. Meeting in January
4. Heritage Foundation – No specific feedback on the MOU.
5. Personnel Committee – Director Shelton
 - a. No report
6. MOU for Golf Course Property – Contract in progress for CalFire rental of Club House and 10 acres of property on upper level at former Golf Course Property, 7779 Airline Highway.

OLD BUSINESS *(Discussion and Action by Board)*

1. Tabled
2. Directors Unanimously approve continuing to develop a contract for the rental of the former Golf Course property clubhouse and up to 10 acres of the top level of Hole 1 and 2 with CALFIRE. Formal action on a Contract is tabled until Contract available from CALFIRE and DGS.
3. Tabled

NEW BUSINESS *(Discussion and Action by Board)*

1. Financials - Tabled
2. Motion to Approve 2024 Fair Dates as October 4-6. Motion made by Nicole Shelton and seconded by Servando Flores. All were in favor.

Motion Record to approve 2024 Fair Dates			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

3. No Action – moved to planning meeting
4. Motion to approve spending \$60,000.00 from the JLA Funds to purchase additional portable stall panels for the livestock barns made by Servando Flores and seconded by Clark Stone. All were in favor, motion carried.

Motion Record to approve \$60,000.00 purchase of portable livestock panels from JLA account.			
Board Member	Yes	No	Abstain
Richard Bianchi	x		
Nicole Shelton	x		
Servando Flores	x		
Clark Stone	x		

Meeting adjourned 8:30pm