

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 CEO Time sheet for August September, October, November and December 2023
2. Review and Approval of Interim Contracts for September, October, November and December 2023.

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

Motion Record to approve Consent Agenda timesheets and contracts			
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 –

Attached at end of minutes

COMMITTEE REPORTS

1. Finance Committee-
No Report
2. Vision/Buildings and Grounds – Updates on maintenance projects. Continuing work on the refresh of the landscape and fencing. Echo Green has finished most indoor lighting updates and is waiting for dry conditions to replace the arena lights.
3. Livestock – Report attached at end.
4. Heritage Foundation – No specific feedback on the MOU.
5. Personnel Committee – Director Shelton
 - a. No report
6. Golf Course Property Cal Fire rental. They have done some cleanup of the property using their own crews and the contracts are still pending on their side.

OLD BUSINESS *(Discussion and Action by Board)*

1. Tabled
2. Tabled until Contract available from DGS

NEW BUSINESS (*Discussion and Action by Board*)

1. Financials - Tabled

- 2.and 3. No Action – moved to planning meeting

4. Approved at January Meeting.

Director Comments:

Director Bianchi reminded staff and volunteers that all livestock should be visibly accessible during the Fair. Panelling meant for safety must still allow guests to be close to view the animals, specifically the Beef exhibit.

Director Shelton directed staff to request School assemblies with Twinkle time for Wednesday and Thursday.

Reminders: Farm Day March 19
UnSCRuz May 2-5
Saddle Horse Show June 28-30

Meeting adjourned 8:15pm