

Courtney Boyles President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, May 25, 2017 12:00 PM
Monterey County Fair & Event Center Administration Office
2004 Fairground Road, Monterey, CA 93940
Please refrain from bringing dogs to the board meeting

- I. Public Comment**
Comments from the public will not receive board action. Comments must pertain to matters subject to the jurisdiction of the Monterey County Fair Board of Directors and will be limited to two (2) minutes per speaker.
- II. Approval of Agenda**
- III. Correspondence**
- IV. Consent Agenda**
 - A. Minutes – 4.27.17
 - B. Interim, Judges, Standards and Concessions Agreements
 - C. Approval of April Bills
- V. Fair CEO Report**
- VI. New Business**
 - A. Financial Review
 - B. Approval of 2017 Request for State Allocation
- VII. Old Business**
 - A. Review Strategic Planning Report from CFSA
- VIII. Committee Reports**
 - A. Fair Committee
 - B. Buildings and Grounds
 - C. Satellite/Interim Events
 - D. Heritage – Report of 5.24.17 meeting
- IX. Directors Comments**
- X. Adjournment**