

7th District Agricultural Association / Monterey County Fair
2004 Fairground Road, Monterey, CA 93940
(831) 372-5863

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

BOARD MEETING AGENDA

Thursday, January 28, 2021 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81400965580?pwd=UWRLbjBRMmhaZWNHbWY3U0h2bS96QT09>

Meeting ID: 814 0096 5580 Passcode: 781481

One tap mobile +16699009128

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 and discussed.

- A. CALL TO ORDER/ROLL CALL OF DIRECTORS PRESENT/EXCUSED
- B. INTRODUCTION OF GUESTS AND STAFF
- C. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: In accordance with state law, the Board will not comment or otherwise consider public comment matters until and unless such items have been properly noticed for a future meeting.
- D. CLOSED SESSION The Board may enter closed session with the Attorney General's Office and CDFA Legal to consider: Pending Litigation – *Chancellor, et al. v. 7th District Agricultural Association, et al.* (Gov. Code § 11126(e)(1))
- E. CONSENT AGENDA (Discussion/Action by Board)
All items on the consent agenda are to be approved in one motion unless a Board member Requests separate action on a specific item.
 - a. Review and Approval of meeting minutes: November 19, 2020
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- F. OLD BUSINESS (Discussion/Action by Board)
 - a. CDFA Training Update

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 Monterey County Fair activities may request assistance by contacting Kelly Violini at the Monterey County Fair Office, 2004 Fairground Road, Monterey, CA 93940 or by calling Kelly at (831) 372-5863.

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G. NEW BUSINESS (Discussion/Action by Board)

- a. Approve sponsorship for 2022 Veterans Stand Down 4.20-25, 2022
- b. Approve 2nd Round of PPP Loan Application
- c. Approve updated interim rental rates
 - i. Micro Weddings
- d. Approve Drive In Movies & Concerts starting in February, 2021
- e. Approve 2021 Fair Theme
- f. Approve Delegation of Authority to Kelly Violini
 - i. Revenue Generating Agreements
 - ii. Standard Agreements
- g. Approve CEO Check Signing Limit – limit for single signature \$15,000
- h. Approve new signers on operating account
 - i. President Teri Short
 - ii. VP Dan Presser

H. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CA Fair Services Authority
- b. Committee Reports
 - i. Fair Committee – Report of 1.27.2021 Meeting
 - ii. Buildings and Grounds
 - iii. SW/Interim Events
 - iv. Heritage Foundation – Report of 1.20.21 Meeting
- c. CEO Report
 - i. Virtual WFA
 - ii. 2021 Board Meeting Calendar and updated board information/committee roster distribution
 - iii. CDFA Grant
- d. Staff Reports

I. MATTERS OF INFORMATION (Informational matters not related to the agenda)

- a. Directors Comments

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J. ADJOURNMENT

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