

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, October 24, 2019 12:00 PM
Monterey County Fair & Event Center Administration Office
2004 Fairground Road, Monterey, CA 93940

- 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**
 - A. CDFA Correspondence
 - B. CFSFA Correspondence
- IV. Consent Agenda**
 - A. Minutes – 9.26.19
 - B. Interim, Standard Agreements
 - C. Approval of September Bills
- V. Fair CEO Report**
 - A. 2020 WFA Convention
 - B. 2019 Managers Conference November 5-7
- VI. New Business**
 - A. Monthly Financial Review
 - B. Approval of credit card application for travel purposes (see CDFA correspondence)
 - C. Approval of non-renewal for Master Concessionaire agreement 18-I031
 - D. Approval of RFP 19-03 for Master Concessionaire agreement to begin 1.1.20
 - E. 2020 Fair Approvals
 - i. Updated vendor pricing
 - ii. Livestock Department rules
 - iii. Seniors day 12 PM opening
 - iv. Fair parking lots
 - v. 2020 Budget
 - F. Committee selection process 2020
- VII. Old Business**
 - A. Facility Plan
- VIII. Committee Reports**
 - A. Fair – Report of 10.23.19 meeting
 - B. Buildings and Grounds – November meeting
 - C. Satellite/Interim Events – November meeting
 - D. Heritage – Report of 10.16.19 meeting
- IX. Executive Closed Session**
Pursuant to the Division Government Code Section 11126 (e) (1) the board is authorized to meet in closed session for the purpose of considering matters involving pending litigation.
- X. Directors Comments -**
- XI. Adjournment**