

Courtney Boyles President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, October 19, 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

- A. Approve correspondence to City of Monterey requesting review of city ordinance
- B. Approve correspondence for revision of NCOTWINC/SCOTWINC Lease Agreements

IV. Consent Agenda

- A. Minutes – 9.28.17
- B. Interim and Standard Agreements
- C. Approval of September Bills

V. Fair CEO Report

- A. WFA Convention
- B. Cali Roots Settlement
- C. Heritage Foundation Correspondence

VI. New Business

- A. Approval of 2018 Fair Dates, August 30-September 3, 2018
- B. Approval of 2018 Special Days – moving Kids Day to 9.3.18
- C. Approval of 2018 Fair Theme, 'Shake Your Tail Feather'
- D. Approval of 2018 Artwork
- E. Approval of 2018 Fair Kick Off Dinner Date – August 18, 2018
- F. Approval of Junior Rabbit Show date – 8.25.18 or 8.26.18
- G. Approval of JLA Hospitality, 2018 Fair
- H. Approval of Master Concessionaire RFP 17-02 Agreement
- I. Approval of Facility Signage Plan
- J. Approval to dispose of water truck
- K. Approval to increase RV park fees as of January 1, 2018
- L. Approval of revised rental rates
- M. Approval of draft Legacy Project
- N. Review draft cannabis event rules and regulations

VII. Old Business

- A. Satellite Wagering Facility Update
- B. Plan November budget meetings November 2,3,6
- C. Interim and RV Marketing

VIII. Committee Reports

- A. Fair Committee

- a. Report of 10.9.17 Meeting
- B. Buildings and Grounds - Report of 10.9.17 Meeting
 - a. Plan next meeting with LSA
- C. Satellite/Interim Events – Report of 10.17.17 Meeting
- D. Heritage – Report of 10.18.17

IX. Directors Comments

X. Adjourn