

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

Website: [www.montereycountyfair.com](http://www.montereycountyfair.com)

Email: [info@montereycountyfair.com](mailto:info@montereycountyfair.com)

**BOARD MEETING AGENDA**

Thursday, October 22, 2020 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHZGIIS1Q4ck9YOTZSeld4QT09>

Meeting ID: 714 372 2427 Passcode: 343782

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. 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: September 24, 2020
  - b. Review and Approval of Bills
  - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
  - a. Financial Update
    - i. Cash flow update
    - ii. Loan 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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F. NEW BUSINESS (Discussion/Action by Board)

- a. Approval of CEO part time status and pay reduction
- b. Appoint nominating committee for nomination of 2020-2022 officer slate
- c. Committee selection process 2021
- d. Discussion/Approval of fair theme contest for 2021 MCF
- e. Discussion/Approval to move all bank accounts to Pacific Valley Bank
- f. Discussion/Approval to name 7<sup>th</sup> DAA as grant manager for the WFA Central Coast Area Cal Recycle program grant
- g. Discussion/approval for CEO to submit a proposal for 2021 Specialty Crop Block Grant
- h. Approve RV Park/SWF Rate Freeze for 2021

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
  - i. CDFA/Fairs & Expositions
  - ii. Heritage Foundation
- b. Committee Reports
  - i. Fair Committee – Report of 10.14.2020 meeting
  - ii. Buildings and Grounds
  - iii. SW/Interim Events
  - iv. Heritage Foundation
  - v. Executive Committee – Heritage and JPA Discussion
- c. CEO Report
  - i. End of year committee meeting schedule
- d. Staff Reports

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

- a. Directors Comments
- b. Next board meeting information – full board meeting to be held November 19, 2020 at 12 PM

I. ADJOURNMENT

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