

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, November 21, 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. Letter to Monterey Police Department
 - B. Letter to Liz Silva, MCF Heritage Foundation
 - C. CDFA/CFSA Correspondence
- IV. Consent Agenda**
 - A. Minutes – 10.24.19
 - B. Interim & Standard Agreements
 - C. Approval of October Bills
- V. Fair CEO Report**
 - A. Managers Conference Wrap Up & 2020 WFA
- VI. New Business**
 - A. Approve 2020 Board Committees
 - B. 2020 Fair Approvals-pre-fair event
 - C. Approval of 2020 7th DAA Budget
 - D. Approve 2020 Priority List of Capital Improvements
 - E. Approve contract award for RFP 19-03 Master Concessionaire for Alcohol Beverage Service
- VII. Old Business**
 - A. Facility Plan
- VIII. Committee Reports**
 - A. Fair Committee - Plan January meeting
 - B. Buildings and Grounds – Report of 11.13.19 Meeting
 - C. Satellite/Interim Events - Report of 11.13.19 Meeting
 - D. Heritage Foundation –
- 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. Director’s Comments**
- XI. Adjournment**