

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)

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**BUILDINGS & GROUNDS COMMITTEE AGENDA**

Paul Tran, Chair

Vivien Lindley

Jeanne Byrne

Nicole Hollingsworth

Tuesday, November 9, 2021 10:00 AM – 12:00 PM

Administration Office, Monterey County Fair & Event Center

2004 Fairground Road, Monterey & via Zoom

Join Zoom Meeting

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

Meeting ID: 714 372 2427 Passcode: 343782

One tap mobile +16699009128

1. **Roll Call**  
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
2. **Approval of Agenda**
3. **Facility Plan**
4. **Doud Grant for Pattee Arena Renovation Study**
5. **Priority List of Grounds Improvements**
  - A. EcoGreen Solutions LED Lighting Retrofit
  - B. Wireless Infrastructure Proposal
  - C. Tree Removal
  - D. Chip Seal RV Overflow Area
  - E. All other items on priority list and updating projects
6. **2022 Proposed Budget**
7. **Director's Comments**
8. **Adjournment**

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.