

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

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SATELLITE & INTERIM COMMITTEE AGENDA

Ruth Thompson, Chair

Dan Presser

Paul Tran

Ricky Cabrera

Tuesday, November 9, 2021 12:30 PM – 2:30 PM

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. **Renewal of Master Concessionaire RFP for an additional three terms**
4. **Suggested Interim Rental Rate Changes & Policies**
5. **Preliminary 2022 Calendar & Proposed Budget Review**
6. **Proposed Fantasy Sports Wagering Initiative for OTB via CARF**
7. **OTB/Race Place 2022 Budget Review**
8. **Director's Comments**
9. **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.