

Courtney Boyles, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, November 16, 2017

12:00 Noon Administration Building Board Room

- I. **Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. **Approval of Agenda**
- III. **Correspondence**
 - A. D2017-08 Records Management Policy Development
 - B. F2017-12 Cannabis Event Guidelines
- IV. **Consent Agenda**
 - A. Minutes – 10.19.17
 - B. Interim & Standard Agreements
 - C. Approval of October Bills
- V. **Fair CEO Report**
 - A. Managers Conference Wrap Up
 - B. WFA Convention 2018
 - C. Holiday Party December 5, 2017
- VI. **New Business**
 - A. Approval of Master Concessionaire RFP 17-03 Agreement
 - B. Approval of 7th DAA Cannabis Event Guidelines
 - C. Approval of Mary Jane’s Revival – October, 2018 Event
 - D. Approval of 2018 Monterey Beer Festival Agreement
 - E. Approval of Legacy Project Position Profile and delegated authority to CEO and board liaison to proceed with formation
 - F. Approval of 2018 7th DAA Budget
 - G. Approval of Priority List of Capital Improvements
 - H. Approval of Loan Request for Infrastructure Stair Project in the amount NTE \$58,000
 - I. 2018 Fair Approvals
 - i. \$2/overring for all concession vendors with allowance of 5/day.
 - ii. Ice pricing for 20 lb. bag - \$6 or 2 for \$10
 - iii. Vendor deposit of \$200. Reimbursed post fair if rules are followed
 - iv. Approval of sponsorship levels for 2018 Fair
- VII. **Old Business**
 - A. Approval to increase RV Park fees from \$50 to \$55 per night as of 1.1.18
 - B. Final approval of 2018 MCF Poster
- VIII. **Committee Reports**

- A. Fair Committee - Report of 11.2.217 meeting & plan January meeting
- B. Buildings and Grounds - Report of 11.2.17 meeting. January meeting will be planned via email.
- C. Satellite/Interim Events - Report of 11.6.17 meeting & plan January mtg.
- D. Heritage Foundation – Report of 11.15.17 meeting

IX. Director's Comments

X. Adjournment