

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

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

BOARD MEETING AGENDA

Thursday, November 19, 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: October 22, 2020
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Financial Update
 - i. Loan update

F. NEW BUSINESS (Discussion/Action by Board)

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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- a. Report of nominating committee and approval of 2021-2022 7th DAA Officers
- b. Approval of 2021 Committees
- c. Approval of 2021 7th DAA Budget & Priority List of Capital Improvements
- d. Approval of Monterey Bay Classic March 20-21, 2021
- e. 2021 Monterey County Fair Approvals
 - i. Discussion/direction regarding 4 or 5 day Fair
 - ii. Approve partnership of 2021 MCF Rabbit Show-CA Rabbit and Cavy and Fair offers meat rabbit and showmanship divisions
 - iii. Approve communication with building superintendents and fair contractors

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFFA/Fairs & Expositions
 - ii. 2016 Audit Response
- b. Committee Reports
 - i. Fair Committee – Report of 11.13.2020
 - ii. Buildings and Grounds – Report of 11.13.2020
 - iii. SW/Interim Events – Report of 11.13.2020
 - iv. Heritage Foundation – Report of 11.18.2020
- c. CEO Report
 - i. Managers Conference
 - ii. Virtual WFA
 - iii. JPA Discussion – report of 11.12.2020 CDFFA webinar
- d. Staff Reports

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

- a. Directors Comments
- b. There is no December Board Meeting. The next full board meeting will be January 28, 2021.

I. ADJOURNMENT

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