

Courtney Boyles, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Satellite/Interim Events Committee

Ricky Cabrera, Chair

Dan Presser

Teri Short

November 1, 2018 12:00 PM – 1:00 PM

Monterey County Fair Administration Office Board Room

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. Approval of Agenda**
- III. Cannabis Event Update**
- IV. RV Park Fee Increase for large events from \$55 to \$75 Thursday – Sunday (4 night minimum)**
- V. Legacy Project**
- VI. 2019 Budget Discussion**
 - A. Satellite Wagering Facility**
- VII. Approval of revised security and concessions approved vendors**
- VIII. Director’s Comments**
- IX. Adjournment**