

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, January 25, 2018 3:30 PM
Administration Office Board Room

I. Public Comment

Comments from the public will not receive board action. Comments must pertain to matters subject to the jurisdiction of the Monterey County Fair Board of Directors and will be limited to two (2) minutes per speaker.

II. Approval of Agenda

III. Correspondence

- A. CDFA Correspondence
- B. Thank you letter to the Heritage Foundation
- C. Additional Correspondence to the Heritage Foundation

IV. Consent Agenda

- A. Minutes – 11.16.17
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of November and December Bills

V. Fair CEO Report -

- A. 2018 WFA Convention
- B. 2018 Board Meeting Dates

VI. New Business

- A. Approval to revise Bylaws/Policies
- B. Committee Appointments
- B. Delegation of Authority to Kelly Violini
 - 1. Revenue Generating Agreements
 - 2. Standard Agreements
- C. CEO Check Signing Limit – limit for single signature
- D. New Bank Signature Cards:
 - 1. Payroll
 - 2. Operating
 - 3. Premium
 - 4. Junior Livestock Auction
- E. Approval to renew Miller Event Security Agreement for Fair Security
- F. Discussion Item – Purchase of ice machine in the Turf Club

VII. Old Business

- A. Heritage Foundation Receivable Update

VIII. Committee Reports

- A. Fair Committee
- B. Buildings and Grounds nning
- C. Satellite/Interim Events – no report
- D. Heritage – Report of 1.17.18

X. Directors Comments -

- A. 2018 WFA Convention Reports

XI. Adjournment