

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, February 27, 2020

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: January 30, 2020
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. 2020 Fair Approvals:
 - i. MCF Department Superintendents
 - ii. Helm & Sons Amusements carnival opening at 3 PM Thursday/Friday
 - iii. WFA Blue Ribbon Recipient
 - iv. JLA Dedication
 - v. Entry Guidebook Changes including JLA changes
 - vi. 2-year renewal for TEAM to provide admission services
 - vii. 2-year renewal for Saffire online ticketing
 - viii. Clear Bag Policy

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.

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

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve request for 2019-2020 Fair Allocation
 - b. Approve Award for RFP 20-01 for Master Concessionaire for Alcohol Beverage Service

- G. REPORTS AND INFORMATION (Informational)
 - a. Correspondence
 - i. CDFA/Fairs & Expositions
 - b. Committee Reports
 - i. Fair Committee Report of Meeting held 2.18.2020
 - ii. Buildings and Grounds – Meeting to be held March 9th
 - iii. SW/Interim Events – RFP Scoring
 - iv. Finance Committee – Next meeting 3.26.2020
 - v. Heritage Foundation
 - c. CEO Report
 - d. Staff Reports

- H. MATTERS OF INFORMATION (Informational matters not related to the agenda)
 - a. Directors Comments
 - b. Next board meeting information

- I. 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.