

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting  
Thursday, January 26, 2017 12:00 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. Monterey Regional Waste Management District letter of request for updated inspection
- B. Formal notification to MRWMD to decline WMD grant funded project

**IV. Consent Agenda**

- A. Minutes – 11.17.16
- B. Interim Agreements
- C. Approval of November and December Bills

**V. Fair CEO Report -**

- A. 2017 WFA Convention
- B. 2017 Board Meeting Dates

**VI. New Business**

- A. Nominating Committee Report and Election of Officers for 2017
- 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 of 2017 Fair Poster Art & Theme
- F. Approval of Special Days:
  - 1. Thursday is Special Friends/Seniors
  - 2. Friday is Military/Veterans/Kids
- G. Approval of Media Night August 30<sup>th</sup> and Kick Off BBQ August 26<sup>th</sup>
- H. Approval to keep SWF open during the week of the Monterey County Fair and move all activities to Pacific Bingo Event Center
- I. Approval to renew Miller Event Security Agreement for Fair Security
- J. Approve agreement to Strongbox Events for Fair Admission Services
- K. Approval of new/updated Race Place Logo
- L. Approval of Capital Improvements Funding for IT Upgrade
- M. Request to place Jimi Hendrix Bust/Statue on facility
- N. Entry Guidebook Approvals:
  - 1. \$1.00 Junior Home Arts procrastinator division fee per entry with a 5 item maximum

**VII. Old Business**

- A. Approval of exterior and interior color selections for Pacific Bingo
- B. Pacific Bingo Update
- C. Heritage Foundation Receivable Update

**VIII. Committee Reports**

- A. Fair Committee - report of meeting held 1.23.17
- B. Buildings and Grounds – plan meeting
  - a. Master Planning
  - b. Infrastructure funded project
- C. Satellite/Interim Events – no report
- D. Finance Committee – report of meeting held 1.26.17
  - a. Report from CDFA
- E. Heritage – Report of 1.18.17 Meeting

**IV. Executive Closed Session**

Pursuant to the Division Government Code Section 11126 (a), the board is authorized to meet in closed session for the purpose of considering matters involving *Personnel – Evaluation of the CEO/Manager*

**X. Directors Comments -**

- A. 2017 WFA Convention Reports

**XI. Adjournment**