

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, January 31, 2018 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. CDFA Correspondence
- B. Thank you letter to the Heritage Foundation

IV. Consent Agenda

- A. Minutes – 11.27.18
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of November and December Bills

V. Fair CEO Report -

- A. 2019 WFA Convention
- B. 2019 Board Meeting Dates
- C. Updated Board Information/Committee Roster

VI. New Business

- A. 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

VII. Old Business

- A. Approval of Priority List of Capital Improvements

VIII. Committee Reports

- A. Fair - Next Meeting 2.20.19
- B. Buildings and Grounds
- C. Satellite/Interim Events
- D. Heritage – 2019 Board Meeting Calendar

IX. Directors Comments -

X. Adjournment