

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, March 26, 2020

via conference call 800-444-2801 code 1252040

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: February 27, 2020
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Financial Update
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve 4 day SWF Operation
 - b. Discussion/Approval of Optimum Concessions Proposal
- G. REPORTS AND INFORMATION (Informational)
 - a. Correspondence
 - i. CDFA/Fairs & Expositions

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.

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- b. Committee Reports
 - i. Fair Committee – Plan April meeting
 - ii. Buildings and Grounds – Report of Meeting 3.9.2020
 - iii. SW/Interim Events – Report of Meeting 3.17.2020
 - iv. Heritage Foundation
 - c. CEO Report
 - i. Personnel Update
 - ii. COVID-19 Update
 - iii. 2020 Event Calendar Update
 - d. Staff Reports
- H. MATTERS OF INFORMATION (Informational matters not related to the agenda)
- a. Directors Comments
 - b. Next board meeting information
- I. ADJOURNMENT

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