

**Courtney Boyles President**

**Kelly Violini, CEO / Manager**

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting  
Thursday, March 23, 2017 12:00 PM  
Monterey County Fair & Event Center Seaside Room  
2004 Fairground Road, Monterey, CA 93940  
*Please refrain from bringing dogs to the board meeting*

**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**

**IV. Consent Agenda**

- A. Minutes – 2.23.17
- B. Interim Agreements
- C. Approval of February Bills

**V. Fair CEO Report -**

- A. Form 700's
- B. Board Retreat
- C. Master Agreement between 7<sup>th</sup> DAA and Heritage Foundation

**VI. New Business**

- A. Contracts over \$15,000
- B. 2017 Entry Guidebook
  - i. Red Tag Policy
  - ii. 120 day Beef Weigh In
  - iii. Local Rule Changes (visual arts framing, goats horned, tipped or de-horned is permissible per State Rule)
- C. Approval of 2017 WFA Blue Ribbon Award
- D. Approval of 2017 Jr. Livestock Auction Dedication
- E. Cancellation of Rental Agreement 16-I127 with Pacific Bingo
- F. Interim rental rate approval for Seaside Room

**VII. Old Business**

- A. Approval of Contract for Services with LSA for Fairgrounds Master Planning
- B. Heritage Foundation Receivable Update

**VIII. Committee Reports**

- A. Fair Committee - Report of 3.20. meeting
- B. Buildings and Grounds – no report
- C. Satellite/Interim Events – no report
- D. Finance Committee – Report of 3.23.17 Meeting
- E. Heritage – Report of 3.15.17 meeting

**X. Directors Comments**

**XI. Adjournment**