

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

Website: [www.montereycountyfair.com](http://www.montereycountyfair.com)

Email: [info@montereycountyfair.com](mailto:info@montereycountyfair.com)

**BOARD MEETING AGENDA**

Thursday, April 23, 2020 12:00 PM

<https://us04web.zoom.us/j/7143722427?pwd=V0NPUVVHZGllS1Q4ck9YOTZSeld4QT09>

Meeting ID: 714 372 2427

Password: 343782

To phone in only or join by phone audio:  
+1 301 715 8592 US

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: March 26, 2020
  - b. Review and Approval of Bills
  - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
  - a. Financial Update
    - i. Effects of Covid19 and updated Event Calendar
- F. NEW BUSINESS (Discussion/Action by Board)
  - a. Approve migration to QuickBooks for AR, AP and Financials

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. Approve Board Resolution for AB1499 General Support Allocation
- c. Approve MOU for AB1499
- d. Approve revised board policies ensure workforce requirements are met and incorporated into applicable leases
- e. Approve updated facility assessment submittal
- f. Approve 2020 JLA Loan in amount of \$250,000

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
  - i. CDFA/Fairs & Expositions
- b. Committee Reports
  - i. Fair Committee
  - ii. Buildings and Grounds
  - iii. SW/Interim Events
  - iv. Heritage Foundation
- c. CEO Report
  - i. Personnel 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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