

**Courtney Boyles President**

**Kelly Violini, CEO / Manager**

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, April 27, 2017 12:00 PM

**27755 Encinal Road, Salinas (Home of Vivien Lindley)**

**Directions attached**

**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 – 3.23.17
- B. Interim, Judges, Standards and Concessions Agreements
- C. Approval of March Bills

**V. Fair CEO Report**

- A. 2016 Statement of Operations
- B. Report of Heritage Foundation Board Meeting 4.19.17

**VI. New Business**

- A. Request to Sponsor 2018 Stand Down

**VII. Old Business**

- A. 2017 Entry Guidebook Approval

**VIII. Board Retreat – Rebecca Desmond**

**IX. Adjournment**