

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Monterey County Fair & Event Center
2004 Fairground Road, Monterey, CA 93940
Thursday, May 23, 2019 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

IV. Consent Agenda

- A. Minutes – 4.18.19
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of April Bills

V. Fair CEO Report

VI. New Business

- A. Monthly Financial Review
- B. Approval of Livestock Exhibitor and Parent Code of Conduct
- C. Approval of 2020 Fair Dates – September 3-7, 2020
- D. Approval of Exhibit Chairs
- E. Approval of \$250,000 loan from Rabobank for 2019 JLA

VII. Old Business

A. 2019 Fair Update

VIII. Committee Reports

- A. Fair – Report of 5.23.19 Meeting
- B. Buildings and Grounds – No Report
- C. Satellite/Interim Events – No Report
- D. Heritage –

IX. Directors Comments -

X. Adjournment