

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, June 25, 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 1 669 900 9128

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: May 21, 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
 - ii. Loan update
 - b. 2020 Monterey County Fair Discussion/Approval
 - i. Cancellation of the 2020 MCF

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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- ii. Approve in person livestock show & sale with virtual auction back up
- iii. Approve exhibitor protocols
- iv. Approve Fair Food Drive Through
- v. Approve Virtual School Tours/Senior Fair

F. NEW BUSINESS (Discussion/Action by Board)

- a. Contract Amendment for agreement with the County of Monterey
- b. Fair Approvals
 - i. Outstanding Livestock Exhibitor Award
- c. Approve loan from MCF Heritage Foundation
- d. Approve fair food drive throughs beginning June 26th

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. Monterey County Health Department
- 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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