

**Courtney Boyles President**

**Kelly Violini, CEO / Manager**

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, June 22, 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*

***Please note location change – SEASIDE 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**

**IV. Consent Agenda**

- A. Minutes – 4.27.17
- B. Interim, Judges, Standards and Concessions Agreements
- C. Approval of May Bills

**V. Fair CEO Report**

- A. Out of the office from June 24-July 5 in Washington, D.C.

**VI. New Business**

- A. Financial Review
- B. Approval of 2017 JLA Line of Credit from Rabobank - \$250,000
- C. Approval of 2017 JLA Dedication
- D. Master Concessionaire for Alcoholic Beverage Services RFP

**VII. Old Business**

- A. Review Strategic Planning Report from CFSA

**VIII. Committee Reports**

- A. Fair Committee
  - a. Update on Carnival Pricing
  - b. Kick Off BBQ – August 26<sup>th</sup>
  - c. Plan meeting for July
- B. Buildings and Grounds
  - a. Museum
- C. Satellite/Interim Events
- D. Heritage – Report of 6.21.17 meeting

**IX. Directors Comments**

**X. Adjournment**