

Courtney Boyles, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Tuesday, July 10, 2018
3:00 PM

Monterey County Fair & Event Center Events Management Building (by Gate 5)

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. Approval of Agenda**
- III. Correspondence**
 - A. CFSA Property Insurance
 - B. Newcastle Disease
 - C. Exhibitor Correspondence
- IV. Consent Agenda**
 - A. Minutes – 5.31.18
 - B. Interim, Judges, Vendor & Standard Agreements
 - C. Approval of May and June Bills
- V. Fair CEO Report**
 - A. City of Monterey Updates
- VI. New Business**
 - A. Approval to release Security RFP 18-03
 - B. Approval of 2018 JLA Dedication
 - C. Approval of 2018 WFA Blue Ribbon Award
 - D. Approval of addition of Primary Rabbit & Poultry Showmanship
 - E. Approval to purchase Property Insurance from CFSA
 - F. Approval of Heritage Foundation appreciation signage
- VII. Old Business**
 - A. Legacy Update – Approval of 3 Member Board
 - B. Fair Update and Board Schedule
- VIII. Committee Reports**
 - A. Fair Committee - Report of 6.12.18 meeting
 - B. Buildings and Grounds
 - C. Satellite/Interim Events
 - D. Heritage – Report of 6.20.18 meeting
- IX. Director's Comments**
- X. Adjournment**