

Courtney Boyles President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, August 10, 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 – 6.22.17
- B. Interim, Judges, Standards and Concessions Agreements
- C. Approval of June and July Bills

V. Fair CEO Report

VI. New Business

- A. Financial Review
- B. Approval of events over \$15,000
- C. Monterey Bay Race Place Update
- D. Pending litigation

VII. Old Business

- A. Master Concessionaire for Alcoholic Beverage Services RFP

VIII. Committee Reports

- A. Fair Committee
 - a. Report of August 10th Meeting
 - b. Turn in Kick Off BBQ tickets and money
- B. Buildings and Grounds
- C. Satellite/Interim Events
- D. Heritage – Report of 7.26.17 meeting

IX. Directors Comments

X. Adjourn