

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, September 26, 2019 12:00 PM
Monterey County Fair & Event Center Administration Office
2004 Fairground Road, Monterey, CA 93940

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
- B. CFSA Correspondence
- C. Heritage

IV. Consent Agenda

- A. Minutes – 7.25.19 & 8.27.19
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of July and August Bills

V. Fair CEO Report

- A. October – December Committee and Board Meeting Schedule
- B. Fire Marshal

VI. New Business

- A. Monthly Financial Review
- B. 2019 Monterey County Fair Wrap Up
- C. Approval of 2020 Monterey County Fair dates September 3-7
- D. Approval of 2020 Theme, 'Fiesta' Celebration Monterey's 250th Birthday

VII. Old Business

- A. Facility Plan

VIII. Committee Reports

- A. Fair – Report of 9.26.19
- B. Buildings and Grounds – No Report
- C. Satellite/Interim Events – No Report
- D. Heritage

IX. Executive Closed Session

Pursuant to the Division Government Code Section 11126 (e) (1) the board is authorized to meet in closed session for the purpose of considering matters involving pending litigation.

X. Directors Comments -

XI. Adjournment