

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

Wednesday, September 8, 2021 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHZGIIS1Q4ck9YOTZSeld4QT09>

Meeting ID: 714 372 2427 Passcode: 343782

One tap mobile +16699009128

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. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve variance as approved by CDFA/Fairs & Expositions:
In response to your variance request, F&E will allow the 7th DAA Monterey County Fair a one-time variance requested on August 25th from State Rules item number 31 under “Additional Department Rules”. This variance will allow members from any 4-H club or FFA chapter exhibiting livestock at the Monterey County Fair to participate in the market grading class (not showmanship) and the Junior Livestock Auction in place of the exhibitor affected by COVID-19. This variance only applies to those exhibitors who have entered their animals by the fair’s entry deadline and are unable to attend the fair due to COVID-19 related matters. Under normal circumstances, F&E would not approve this type of variance request without the exhibitor being present and actively engaged. This variance expires at the end of the 7th DAA Monterey County annual fair scheduled for September 3rd-6th.

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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- E. MATTERS OF INFORMATION (Informational matters not related to the agenda)
 - a. Directors Comments

- F. ADJOURNMENT

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