

Courtney Boyles President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, September 27, 2018 12:00 PM
Monterey County Fair & Event Center Administration Office
2004 Fairground Road, Monterey, CA 93940

Please refrain from bringing dogs to the board meeting

Lunch will be provided

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. Exhibitor Correspondence – 2018 MCF

IV. Consent Agenda

A. Minutes – 7.10.18

B. Interim, Judges, Standards and Concessions Agreements

C. Approval of June, July and August Bills

V. Fair CEO Report

A. WFA Convention in January

VI. New Business

A. 2018 Monterey County Fair Wrap Up

B. Approval of 2019 Monterey County Fair Dates August 29-September 2

C. Approval of 2019 MCF Theme and Poster Art

D. Approval of Market Beef Rule for MCF

E. Consideration of October Board Meeting Date Change

VII. Old Business

A. Facility Plan

VIII. Committee Reports

A. Fair Committee

a. Report of September 27th Meeting

B. Buildings and Grounds - Plan Meeting

C. Satellite/Interim Events – Plan Meeting

D. Finance – Plan Meeting

E. Heritage – Report of 9.26.18 Meeting

IX. Directors Comments

X. Adjourn