

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, September 28, 2017 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

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 Employee Sharing Memo

IV. Consent Agenda

- A. Minutes – 8.10.17
- B. Interim, Judges, Standards and Concessions Agreements
- C. Approval of August Bills

V. Fair CEO Report

- A. WFA Convention
- B. CFA Fall Conference November 7-9

VI. New Business

- A. Approval of Master Concessionaire RFP 17-02 Revision
- B. Revenue Protection Claim 2017 Monterey County Fair
- C. Approval of Approved Catering and Security Vendors for MCFEC
- D. Consideration of October Board Meeting Date Change

VII. Old Business

- A. Facility Plan

VIII. Committee Reports

- A. Fair Committee
 - a. Report of September 21st Meeting
- B. Buildings and Grounds - Plan Meeting
- C. Satellite/Interim Events – Plan Meeting
 - a. Revision of NCOTWINC and SCOTWINC Lease Agreements
 - b. Cannabis Event Requests
- D. Heritage – Report of 9.20.17 Meeting

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. Adjourn