

Paul Tran, President

Kelly Violini, CEO / Manager

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, January 30, 2020 12:00 PM
Administration Office Board 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

- A. CDFA Correspondence
- B. Letter of Appreciation to Monterey Police Department

IV. Consent Agenda

- A. Minutes – 11.21.19
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of November and December Bills

V. Fair CEO Report -

- A. 2020 WFA Convention
- B. 2020 Board Meeting Dates
- C. Updated Board Information/Committee Roster Distribution

VI. New Business

- A. Approve updated RFP 20-01 for Master Concessionaire for Alcohol Beverage Service with release date of 1.31.20
- B. Approve option to renew for Andy Frain Services to provide security at the 2020 Monterey County Fair
- C. Delegation of Authority to Kelly Violini
 - 1. Revenue Generating Agreements
 - 2. Standard Agreements
- C. CEO Check Signing Limit – limit for single signature

VII. Old Business

- A. Financial Update
- B. Facility Plan

VIII. Committee Reports

- A. Fair - Plan February Meeting
- B. Buildings and Grounds – Report of 1.30.20 Meeting
- C. Satellite/Interim Events
- D. Heritage – 2020 Board Meeting Calendar

IX. Directors Comments -

X. Adjournment