

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, February 22, 2018 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- [https://www.cdfa.ca.gov/Fairs & Expositions/](https://www.cdfa.ca.gov/Fairs%20&%20Expositions/).

IV. Consent Agenda

- A. Minutes – 1.25.18
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of January Bills

V. Fair CEO Report – Written report included

- A. Fairgrounds Subcommittee Meeting

VI. New Business

- A. Approve 7th DAA Internet and Email Policy
- B. Approve 7th DAA Records Management Policy
- C. Approve application for discharge from accountability (STD27) for:
 - i. Frank Lee 2014 JLA Invoice \$2,192.75
 - ii. Mitchell Technology 2014 JLA Invoice \$1,575.00
 - iii. 2012 Monterey Bay Reggae Festival \$14,554.76
- D. Approve sidewalk repair bid
- E. Approve 2018 Exhibit Department Superintendents:
 - i. Adult/Junior Home Arts-Michelle Soares
 - ii. 4-H, FFA, Scouts – Rhonda Hurtado
 - iii. Beef/Dairy – Scott Violini
 - iv. Sheep/Goats – Tim Carroll
 - v. Rabbits – Karla Silva
 - vi. Poultry – Donald Barger
- F. Approve increase from \$30-\$35 for on site pay one price carnival wristband

VII. Old Business

- A. Approval of 2018 Board Officers:
 - i. Courtney Boyles, President; Paul Tran, Vice President; Teri Short, 2nd Vice President

VIII. Committee Reports

- A. Fair Committee – Report of 2.13.18 Meeting
- B. Buildings and Grounds – Report of 2.22.18 Meeting
- C. Satellite/Interim Events – Report of 2.15.18 Meeting
- D. Heritage – Report of 2.21.18 Meeting

X. Directors Comments -

XI. Adjournment

For more information about this agenda, please contact Kelly Violini, CEO
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