

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, February 23, 2017 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. Letter to CFSA/CDFA regarding 2015 Economic Impact Study corrections
- B. Hayashi and Wayland Audit Management Letter

IV. Consent Agenda

- A. Minutes – 1.26.17
- B. Interim Agreements
- C. Approval of January Bills

V. Fair CEO Report -

- A. Form 700's
- B. Board Retreat

VI. New Business

- A. Approval of updated priority list of capital improvements
- B. Approval of Contract for Services with LSA for Fairgrounds Master Planning
- C. Approval of Contract for Services for Fair/Event Center Public Relations
- D. Approval of updated MCF Event Center Logo

VII. Old Business

- A. Request to place Jimi Hendrix Bust/Statue on facility
- B. Pacific Bingo Update – Opening March 10th with Grand Opening March 31st
- C. Heritage Foundation Receivable Update

VIII. Committee Reports

- A. Fair Committee - schedule March meeting
- B. Buildings and Grounds – Report of 2.15.17 Meeting
- C. Satellite/Interim Events – Report of 2.22.17 Meeting
- D. Finance Committee – Report of 2.23.17 Meeting
- E. Heritage – Report of 2.15.17 Meeting

IV. Executive Closed Session

Pursuant to the Division Government Code Section 11126 (a), the board is authorized to meet in closed session for the purpose of considering matters involving *Personnel – Evaluation of the CEO/Manager*

X. Directors Comments

XI. Adjournment