

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting  
Thursday, March 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_&_Expositions/).
  - B. Letter to City of Monterey
  - C. Letter to Grandma’s Kitchen Catering
  - D. Letter to MCF Heritage Foundation
- IV. Consent Agenda**
  - A. Minutes – 2.22.18
  - B. Interim, Standard, Vendor, Sponsor, Judges Agreements
  - C. Approval of February Bills
- V. Fair CEO Report**
  - A. Form 700’s
  - B. Personnel Update
- VI. New Business**
  - A. Monthly financial review
  - B. Review 2017 Statement of Operations
  - C. Approve barn destruction bid to Henningsen Construction
  - D. Discuss/Approve interim event requests for percentage of alcohol gross sales
- VII. Old Business**
  - A. Final Approval of Legacy Non Profit Development
- VIII. Committee Reports**
  - A. Fair Committee
  - B. Buildings and Grounds
  - C. Satellite/Interim Events-next meeting 4.19.18 5 PM Club at Crazy Horse
  - D. Heritage – Report of 3.14.18 Meeting
- IX. Directors Comments -**
- X. Adjournment**