

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, April 26, 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/.
 - B. Letter to City of Monterey
- IV. Consent Agenda**
 - A. Minutes – 3.22.18
 - B. Interim, Standard, Vendor, Sponsor, Judges Agreements
 - C. Approval of March Bills
- V. Fair CEO Report**
 - A. Monterey City Council Meeting
- VI. New Business**
 - A. Monthly financial review
 - i. 2017 STOP clarification
 - B. Approval of 2018 Fair Admissions Agreement to Total Event Access Management
 - C. Approval of 2018 Entry Guidebook
 - D. Approval of MCFEC Smoking Policy
 - E. Approval of Interim Vendor Policy
- VII. Old Business**
 - A. Legacy Non Profit Development
- VIII. Committee Reports**
 - A. Fair Committee
 - B. Buildings and Grounds
 - C. Satellite/Interim Events-report of meeting held 4.26.18
 - D. Heritage – Report of 4.18.18
- IX. Directors Comments -**
- X. Adjournment**