

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, May 31, 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. Correspondence from Alyssa Wygal – exhibits and master concessionaire
- IV. Consent Agenda**
 - A. Minutes – 4.26.18
 - B. Interim, Standard, Vendor, Sponsor, Judges Agreements
 - C. Approval of April Bills
- V. Fair CEO Report**
- VI. New Business**
 - A. Monthly financial review
 - B. Approval of IFB 18-01 Asphalt Repair & Slurry Seal
 - C. Approval of IFB 18-02 Fair Admissions
 - D. Approval of \$250,000 loan from Rabobank for 2018 JLA
 - E. Approval of 2018 Request for State Allocation
- VII. Old Business**
 - A. Legacy Non Profit Development Update
- VIII. Committee Reports**
 - A. Fair Committee
 - B. Buildings and Grounds
 - C. Satellite/Interim Events
 - D. Heritage
- IX. Directors Comments**
- X. Adjournment**