

**Paul Tran, President**

**Kelly Violini, CEO / Manager**

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting  
Monterey County Fair & Event Center  
2004 Fairground Road, Monterey, CA 93940  
Thursday, March 28, 2019 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
  - B. 7<sup>th</sup> DAA Heritage Foundation Wish List
- IV. Consent Agenda**
  - A. Minutes – 2.28.19
  - B. Interim, Standard, Vendor, Sponsor, Judges Agreements
  - C. Approval of February Bills
- V. Fair CEO Report**
  - A. CDFA Training Requirements
- VI. New Business**
  - A. 2019 Poultry Show Discussion; Possible Cancellation due to Newcastle Disease
  - B. Facility Condition Assessment Approval
  - C. Approve 2019 Interim Event Requests for 15% of Alcohol Gross Percentage
  - D. Approve 2018 Statement of Operations
- VII. Old Business**
  - A. 2019 Fair Update
  - B. Approval to continue Monterey Bay Race Place Night Racing Admission Charge
- VIII. Committee Reports**
  - A. Fair – No Report
  - B. Buildings and Grounds – No Report
  - C. Satellite/Interim Events – Report of 3.28.19 Meeting
  - D. Heritage
  - E. Finance – Report of 3.28.19 Meeting
- IX. Directors Comments -**
- X. Adjournment**