

**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, April 18, 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. City of Monterey Right to Enter for Curb Ramp Project

**IV. Consent Agenda**

- A. Minutes – 3.28.19
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of March Bills

**V. Fair CEO Report**

**VI. New Business**

- A. Monthly Financial Review
- B. Approval of VTC Veterans Stand Down Sponsorship 2020
- C. Approval of 2019 MCF Entry Guidebook
- D. Approval for request of 2018-2019 State of CA Allocation

**VII. Old Business**

- A. 2019 Fair Update

**VIII. Committee Reports**

- A. Fair – No Report
- B. Buildings and Grounds – No Report
- C. Satellite/Interim Events – No Report
- D. Heritage – Report of 4.17.19 Meeting

**IX. Directors Comments -**

**X. Adjournment**