

**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, June 27, 2019 12:00 PM  
*Seaside 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 Fairgrounds Subcommittee Appointment
- C. Letter to DGS

**IV. Consent Agenda**

- A. Minutes – 5.23.19
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of May Bills

**V. Fair CEO Report**

- A. Fire Marshal Update

**VI. New Business**

- A. Monthly Financial Review
- B. Approval of Insurance for Property and General Liability
- C. Approval of Vendor Rules and Regulations regarding sale of CBD products
- D. Approval of Amendment to PG&E Base Camp Agreement

**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 Meeting 6.19.19

**IX. Directors Comments -**

**X. Adjournment**