

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, July 25, 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.

Introduction of Fair Exhibits Staff and Superintendents

II. Approval of Agenda

III. Correspondence

- A. CDFA Correspondence
- B. CFSA Correspondence

IV. Consent Agenda

- A. Minutes – 6.27.19
- B. Interim, Standard, Vendor, Sponsor, Judges Agreements
- C. Approval of June Bills

V. Fair CEO Report

- A. Fair Information Distribution & Final Schedule

VI. New Business

- A. Monthly Financial Review
- B. Preventative Measures Protocol for 2019 Fair

VII. Old Business

- A. Approval of Vendor Rules and Regulations regarding sale of CBD products
- B. 2019 Fair Update

VIII. Committee Reports

- A. Fair – Report of 7.25.19 Meeting
- B. Buildings and Grounds – No Report
- C. Satellite/Interim Events – Report of 7.25.19 Meeting
- D. Heritage – Please be sure to renew your Heritage Membership

IX. Directors Comments -

X. Adjournment