

7th District Agricultural Association / Monterey County Fair
2004 Fairground Road, Monterey, CA 93940
(831) 372-5863

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

EMERGENCY BOARD MEETING AGENDA

Friday, June 5, 2020 1:00 PM

<https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHZGllS1Q4ck9YOTZSeld4QT09>

Meeting ID: 714 372 2427 Password: 343782 One tap mobile
+16699009128

This emergency board meeting is called in accordance with Governor Gavin Newsom's proclaiming a State of Emergency to exist on March 4, 2020 as a result of the threat of COVID-19 and the March 12, 2020 executive order N-25-20. Board Directors and staff of CDFa may attend this meeting telephonically without notice of or access to their teleconference location. Members of the public may attend the meeting and provide comment at the meeting location noticed above. Any item not so noticed on this agenda will not be considered or discussed.

- A. CALL TO ORDER/ROLL CALL OF DIRECTORS PRESENT/EXCUSED
- B. PPP LOAN APPROVAL FOR 7TH DAA
- C. DELEGATION OF AUTHORITY TO CEO KELLY VIOLINI TO SIGN PPP LOAN DOCUMENTS
- D. DELEGATION OF AUTHORITY TO CEO KELLY VIOLINI TO OPEN A NEW BANK ACCOUNT AS NEEDED AT PPP LOAN PROCESSING BANK
- E. ADJOURNMENT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Monterey County Fair activities may request assistance by contacting Kelly Violini at the Monterey County Fair Office, 2004 Fairground Road, Monterey, CA 93940 or by calling Kelly at (831) 372-5863.