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

Website: <u>www.montereycountyfair.com</u>

Email: info@montereycountyfair.com

EMERGENCY BOARD MEETING NOTICE

The 7th DAA Board of Directors will be holding an emergency board meeting on Friday, June 5, 2020 at 1:00 PM via Zoom

https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHZGIIS1Q4ck9YOTZSeld4QT09

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

In accordance with Governor Gavin Newsom's March 12, 2020 executive order N-25-20, Board Directors and CDFA may attend this meeting telephonically without public notice of or access to their teleconference location

BOARD OF DIRECTORS

Paul Tran (President), Teri Short (Vice President), Jeanne Byrne, Ricky Cabrera, Nicole Hollingsworth, Vivien Lindley, Dan Presser, Ruth Thompson

STAFF

Kelly Violini, CEO

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

All meeting notices, agendas and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Monterey County Fair website at: <u>https://montereycountyfair.com/meet-the-board</u>

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.