

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

Website: [www.montereycountyfair.com](http://www.montereycountyfair.com)

Email: [info@montereycountyfair.com](mailto:info@montereycountyfair.com)

**BOARD MEETING AGENDA**

Thursday, November 18, 2021 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHVGIIIS1Q4ck9YOTZSeld4QT09>

Meeting ID: 714 372 2427 Passcode: 343782

One tap mobile +16699009128

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered and discussed.

- A. CALL TO ORDER/ROLL CALL OF DIRECTORS PRESENT/EXCUSED
- B. INTRODUCTION OF GUESTS AND STAFF
- C. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: In accordance with state law, the Board will not comment or otherwise consider public comment matters until and unless such items have been properly noticed for a future meeting.
- D. CONSENT AGENDA (Discussion/Action by Board)  
All items on the consent agenda are to be approved in one motion unless a Board member Requests separate action on a specific item.
  - a. Review and Approval of meeting minutes: October 28, 2021
  - b. Review and Approval of Bills
  - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
- F. NEW BUSINESS (Discussion/Action by Board)
  - a. Approval of 2022 Committees
  - b. Approval of 2022 7<sup>th</sup> DAA Budget & Priority List of Capital Improvements
  - c. 2022 Monterey County Fair Approvals
    - i. Monterey County Fair Dates – September 1-5, 2022

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.

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- ii. MCF Livestock Show Dates – August 24-28, 2022
- iii. Discuss/Approve allowing San Benito/Santa Cruz County 4-H & FFA Exhibitors to show market steers through lottery
- iv. Discuss/Approve theme and draft artwork for 2022 MCF
- d. Approval of Master Concessionaire RFP/RS Management option to renew for a period of three years or until December 31, 2024.
- e. Approval of Equipment Rental Rate Increases Starting 1.1.22:
  - i. Banquet and Round Tables from \$11-\$12
  - ii. Chairs (with exception of metal folding) from \$1-\$2
  - iii. White Resin Folding Chairs - \$3
  - iv. Surcharge for equipment rented offsite - \$1/chair and \$4/table
- f. Approval of vendor booth electrical fee of \$25 per booth for connection

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
  - i. CDFA/Fairs & Expositions
  - ii. CFSA
- b. Committee Reports
  - i. Fair Committee – Report of 11.8.2021
  - ii. Buildings and Grounds – Report of 11.9.2021
  - iii. SW/Interim Events – Report of 11.9, 2021
  - iv. Heritage Foundation – Report of 11.10.2021
- c. CEO Report
  - i. Managers Conference
  - ii. WFA
- d. Staff Reports

H. MATTERS OF INFORMATION (Informational matters not related to the agenda)

- a. Directors Comments
- b. There is no December Board Meeting. The next full board meeting will be January 27, 2022.

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I. ADJOURNMENT

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