

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

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

BOARD MEETING AGENDA

Wednesday, March 16, 2022 12:00 PM

Join Zoom Meeting

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

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: February 24, 2022
 - 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. Approve agreement with Helm & Sons Amusements for a five year term with five year option to renew
 - b. Discuss and approve non-renewal of option to renew for SA19-21 LB Lightswest

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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- c. Discuss and approve non-renewal of option to renew for SA19-23 Speeda Sound
- d. Approve location & installation of shed donated by MCF Heritage Foundation in livestock area
- e. Approve demolition of RV lot planter
- f. Discuss correspondence from CA Fair Alliance and approve donation amount
- g. Discuss and approve Calypso Challenge Fantasy Sports Wagering Installation in the Monterey Bay Race Place
- h. Approve revised 2022 Board Meeting Schedule
- i. Review 7th DAA Bylaws & Policies

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - iii. Heritage
- b. Committee Reports
 - i. Fair Committee
 - ii. Buildings and Grounds
 - iii. SW/Interim Events
 - iv. Heritage Foundation
 - v. JPA Transition
- c. CEO Report
- d. Staff Reports

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

- a. Directors Comments

I. ADJOURNMENT

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