

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**

The 7<sup>th</sup> DAA Board of Directors will be holding a regular monthly meeting board meeting on  
Wednesday, April 20, 2022 1:00 PM Pacific Time (US and Canada)

Location of Meeting – 7<sup>th</sup> DAA/Monterey County Fair

Administration Office Board Room

2004 Fairground Road, Monterey, CA 93940

Join Zoom Meeting

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

Participation by Telephone: 669-900-9128

Meeting ID: 714 372 2427 Passcode: 343782

Any member of the public may join the conference call by going to any of the following locations:

- CSUMB Administration, 100 Campus Center, Admin Building, Seaside
- Four Winds Travel, 26000 Carmel Rancho Blvd., Ste. 103, Carmel

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 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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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: March 16, 2022
  - b. Review and Approval of Bills
  - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
- a. Discuss/approve donation to CA Fair Alliance
  - b. Approve grant agreement for PSPS on Admin/Monterey Room & Seaside Room
  - c. Approve Calypso Challenge Fantasy Sports Wagering Installation in the Monterey Bay Race Place
- F. NEW BUSINESS (Discussion/Action by Board)
- a. Approve security RFP 22-03 award for Monterey County Fair security agreement
  - b. Discuss addition of Monterey Marketplace during 2022 MCF in Seaside Room
- 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)
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a. Directors Comments

I. ADJOURNMENT

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