

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

The 7th DAA Board of Directors will be holding a regular monthly meeting board meeting on
Wednesday, June 8, 2022 1:00 PM Pacific Time (US and Canada)

Location of Meeting – 7th 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:

- Four Winds Travel, 26000 Carmel Rancho Blvd., Ste. 103, Carmel
- CSU, Monterey Bay, 100 Campus Center, Seaside
- FAIA Architects, 591 Lighthouse Avenue, Suite 5, Pacific Grove
- Lucky 7, 350 North Indian Road, Smith River, CA

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.

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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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: April 20, 2022
- b. Review and Approval of Bills
- c. Review and Approval of Contracts

E. OLD BUSINESS (Discussion/Action by Board)

- a. Approve Monterey Marketplace Application – 2022 Fair

F. NEW BUSINESS (Discussion/Action by Board)

- a. Approve Sound/Lighting RFP 22-04 award for Monterey County Fair agreement
- b. Approve 2022 Fair Pricing
 - i. Costco Packages
 - ii. Parking
 - iii. Rodeo

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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