

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, October 19, 2022 12:00 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

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: September 28, 2022
  - b. Review and Approval of Bills
  - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
  - a. Committee Meeting Schedule

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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F. NEW BUSINESS (Discussion/Action by Board)

- a. Approve Agreement 22-1542-000-SG for 2022-2023 State Allocation
- b. Appoint nominating committee for nomination of 2023-2024 officer slate
- c. Approve Monterey County Fair dates of August 31-September 4, 2023
- d. Approve 2023 Monterey County Fair Livestock Show Dates from Option 1,2, or 3
- e. Approve 2023 Monterey County Fair Theme
- f. Approve 2023 Monterey County Fair Poster Art
- g. Approve proposed exhibit and livestock committee structure

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
  - i. CDFA/Fairs & Expositions
  - ii. CFSA
  - iii. Heritage
- b. Committee Reports
  - i. Fair Committee - Report of meeting held 10/19/22
  - ii. Buildings and Grounds – Meeting scheduled for 11/7/22 at 11:00 AM
  - iii. SW/Interim Events – Meeting scheduled for 11/7/22 at 1:00 PM
  - iv. Heritage Foundation – Report of meeting held 9/28/22
  - v. Finance Committee – Schedule meeting for 11/14 or 11/15
  - vi. Nominating Committee – Schedule meeting for 11/14 or 11/15
- 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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