

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

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

SATELLITE/INTERIM COMMITTEE AGENDA

Ruth Thompson, Chair

Dan Presser

Paul Tran

Ricky Cabrera

Monday, November 7, 2022 at 1:00 PM

Location of Meeting – 7th DAA/Monterey County Fair

Administration Office Board Room

2004 Fairground Road, Monterey, CA 93940

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

Meeting ID: 714 372 2427 Passcode: 343782

One tap mobile +16699009128

- 1. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- 2. Approval of Agenda**
- 3. Satellite Wagering Update**
 - A. Calypso**
- 4. Proposed Interim Rental Rate Increases**
- 5. Proposed Interim Rules and Regulations**
- 6. 2023 Proposed Budget**
- 7. Director's Comments**
- 8. Adjournment**

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.