

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, November 16, 2022 12:00 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

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: October 19, 2022
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Approval of 2023 Monterey County Fair Poster Art

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. Approval of option to renew Master Concessionaire Agreement 20-1067 for a period of two years expiring on December 31, 2024.
- b. Approve CEO's application for a credit card through Pacific Valley Bank for travel related expenditures with a line of credit NTE \$5,000.
- c. Approve 2023-2024 Slate of Officers, President and Vice President as presented by the Nominating Committee
- d. Approve updated Interim Rental Rules & Regulations
- e. Approve interim rental rate increases as of January 1, 2023
 - i. Buildings
 - ii. Grounds
 - iii. Labor
 - iv. Equipment
- f. Approve CEO to apply for Community Resiliency Grant through CDFA
- g. Approval of Priority List of Grounds Improvements/Capital Projects
- h. Approve 2023 Operating Budget for the 7th DAA/Monterey County Fair

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - iii. Heritage
- b. Committee Reports
 - i. Fair Committee - No report
 - ii. Buildings and Grounds – Report of meeting 11/7/22 at 11:00 AM
 - iii. SW/Interim Events – Report of meeting 11/7/22 at 1:00 PM
 - iv. Heritage Foundation – Meeting report
 - v. Finance Committee – Report of meeting
 - vi. Nominating Committee – Report of meeting
- c. CEO Report
 - i. Board committee list distribution for 2023
 - ii. No December board meeting

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iii. CEO and staff schedule; holiday office closure

d. Staff Reports

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

a. Directors Comments

I. ADJOURNMENT

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