

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

Monday, April 10, 2023 12:00 PM

Join Zoom Meeting

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

Meeting ID: 714 372 2427 Passcode: 343782

One tap mobile +16699009128

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: February 15, 2023
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve 2023 MCF Entry Guidebook
 - b. Approve MOU between 7th DAA and MCF Heritage Foundation
 - c. Approve service agreement for prescribed tree trimming/removal
 - d. Discuss/Approve agreement(s) with CCA for upcoming projects
 - e. Delegate authority to board member for design/oversight of projects

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)

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G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
- b. Committee Reports
 - i. Fair Committee – Schedule Meeting
 - ii. SW/Interim Events – Schedule Meeting
 - iii. Facilities & Finance – Schedule Meeting
 - iv. Heritage Foundation-Report of meeting on 3.22.23
 - 1. 2023 Membership
- c. CEO Report
- d. Staff Reports - Skylar Stamey, Event Coordinator

H. Closed Session: The Board is authorized to meet in closed session for considering:

- a. Personnel Matters: (Gov Code 11126 (a) Annual CEO Evaluation)

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

- a. Directors Comments

J. ADJOURNMENT

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