

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

Website: www.montereycountyfair.com

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Facilities & Finance Committee Meeting

Teri Short, Chair

Jeanne Byrne

Vivien Lindley

Paul Tran

Monday, April 10, 2023 11:00 AM

Join Zoom Meeting

<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. **Approve service agreements for tree trimming/removal**
4. **Discuss/approve agreement(s) with CA Construction Authority for inspection/oversight of upcoming projects:**
 - A. **Beef Barn**
 - B. **Monterey Room Restrooms-discuss funding strategy**
 - C. **Payton Stage-discuss funding strategy**
5. **Verizon plan update from CCA Michael Sellens**
6. **Delegate authority to board member for project design/oversight approvals**
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.