

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

Wednesday, June 21, 2023 12:00 PM

Meeting will be held in the Events Management Building next to Gate 5

Join Zoom Meeting

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

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: May 17, 2023
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. 2023 Monterey County Fair Review
 - b. City of Monterey Cannabis Events Update
 - c. Capital Campaign Update

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.

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

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

- F. NEW BUSINESS (Discussion/Action by Board)

- 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 – No report
 - iii. Facilities & Finance – Schedule meeting for 7.19.23 for mid year financial update, cap improvements update
 - iv. Heritage Foundation -Report of 5.24.23 Meeting
 - c. CEO Report
 - i. Heritage Membership in 2023
 - d. Staff Reports

- H. MATTERS OF INFORMATION (Informational matters not related to the agenda)
 - a. Directors Comments

- I. ADJOURNMENT

- J. **Next meeting will be held Wednesday, July 19, 2023 at 12 PM. Locations via Zoom may be required in advance of agenda notice.**

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.