

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, September 27, 2023 12:00 PM

Location of Meeting - 7th DAA/Monterey County Fair

Administration Office Board Room, 2004 Fairground Rd. Monterey, CA 93940

Join Zoom Meeting

[https://us02web.zoom.us/j/7143722427?](https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHZGllS1Q4ck9YOTZSeld4QT09)

pwd=V0NPUVVHZGllS1Q4ck9YOTZSeld4QT09 Meeting ID: 714 372 2427 Passcode:

343782 One tap mobile +16699009128

Any member of the public may join the conference call by going to any of the following locations: CSUMB, 100 Campus Center, Seaside, CA 93955

428 Fleets Bay Road, Whitestone, VA 22578

27755 Encinal Road, Salinas, CA 93908

295 Main Street, Suite 100, Salinas, CA 93901

6 Victoria Vale, Monterey, CA 93940

591 Lighthouse Avenue #5, Pacific Grove, CA 93950

71 Hebert Road, Salinas, CA 93906

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: July 19, 2023 & August 18, 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 Wrap Up Discussion
 - b. 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.

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- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approval of Beef Show Rule-Allow one steer and one large market animal (hog/lamb/goat)
 - b. Approval of building naming rights policy

- G. REPORTS AND INFORMATION (Informational)
 - a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - b. Committee Reports
 - i. Fair Committee – Report of Meeting 9.26.23
 - ii. SW/Interim Events – No meeting
 - iii. Facilities & Finance – Report of meeting 9.27.23
 - iv. Heritage Foundation -Report of meeting 9.26.23

 - c. CEO Report - Plan end of year committee meetings

 - d. Staff Reports

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

- I. ADJOURNMENT

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