

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

Website: [www.montereycountyfair.com](http://www.montereycountyfair.com)

Email: [info@montereycountyfair.com](mailto:info@montereycountyfair.com)

**Facilities & Finance Committee Meeting**

Teri Short, Chair

Jeanne Byrne, Vivien Lindley, Paul Tran

Wednesday, September 27, 2023 11:00 AM

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=VONPUVVHZGIIS1Q4ck9YOTZSeld4QT09)

[pwd=VONPUVVHZGIIS1Q4ck9YOTZSeld4QT09](https://us02web.zoom.us/j/7143722427?pwd=VONPUVVHZGIIS1Q4ck9YOTZSeld4QT09) 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

1. **Roll Call**  
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
2. **Approval of Agenda**
3. **Financial Review**
4. **Approval of Building naming rights policy**
5. **Capital Improvement Updates/Capital Campaign Information**
6. **Director's Comments**
7. **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.