

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, October 18, 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

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: September 27, 2023
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Capital Campaign Update
 - b. Approval of revised building naming rights policy

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 2024 Monterey County Fair dates - August 29-September 3, 2024.
 - b. Approval of 2024 Monterey County Fair Livestock Show to be incorporated into 2024 Fair dates. Final livestock show schedule to be approved November 15, 2023.
 - c. Discuss/Approve 2024 MCF theme, 'BARN to be Wild'
 - d. Discuss/Approve 2024 artwork
 - e. Approve 2024 Priority List of Capital Improvements
 - f. Distribution of 2024 Committee List to be finalized 11.15.2023

- G. REPORTS AND INFORMATION (Informational)
 - a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - b. Committee Reports
 - i. Fair Committee – Next meeting October 30, 2023 9:30 AM
 - ii. SW/Interim Events – Next meeting October 30, 2023 1:00 PM
 - iii. Facilities & Finance – Report of meeting 10.18.23 & next meeting to be held November 15, 2023 at 11:00 AM
 - iv. Heritage Foundation -Next meeting date
 - c. CEO Report - End of the year committee meetings; retirement of SWF Supervisor Gary Dennis; 2024 WFA
 - d. Staff Reports

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

- I. ADJOURNMENT

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