

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

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

Facilities & Finance Committee Meeting

Teri Short, Chair

Jeanne Byrne, Vivien Lindley, Paul Tran

Wednesday, November 15, 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=V0NPUVVHZGIIS1Q4ck9YOTZSeld4QT09)

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. **Approval of revised building naming rights policy**
4. **Review Swiss American Club Proposal**
5. **Approve 2024 Priority List of Capital Improvements**
 - a. **Review revised Verizon Wireless Project proposal with new location**
6. **Approve 2024 7th DAA Budget**
7. **Capital Campaign Update**
8. **Directors Comments**
9. **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.