

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, February 21, 2024 12:00 PM

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: January 17, 2024
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Capital Campaign Update
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve 2024 Fair Admission, Parking, Rodeo Ticket Prices
 - b. Approve 2024 Superintendent/Exhibit Chair Positions
 - c. Approve Carnival Pricing as presented by Helm & Sons
 - d. Approve Entertainment RFP 24-01 Award to Nine13 Productions, LLC
 - e. Approve 2024 Livestock Schedule
 - f. Approve request for base allocation for Fiscal Year 2023-2024 from CDFA

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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- g. Approve Updated Priority List of Capital/Grounds Improvements

- G. REPORTS AND INFORMATION (Informational)
 - a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - b. Committee Reports
 - i. Fair Committee – Report of 2.6.24 Meeting
 - ii. SW/Interim Events – Schedule Meeting for March
 - iii. Facilities & Finance – Report of 2.21.24 Meeting
 - iv. Heritage Foundation

 - c. CEO Report

 - d. Staff Reports

- H. Closed Session: The Board is authorized to meet in closed session for considering:
 - a. Personnel Matters: (Gov Code 11126 (a) Annual CEO Evaluation)

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

- J. ADJOURNMENT

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