

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)

**BOARD MEETING AGENDA**

Wednesday, June 19, 2024 12:00 PM

Monterey County Fair Administration Office  
2004 Fairground Road, Monterey, CA 93940

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: April 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. Approval of revised signature cards for LAIF account
  - b. Approval of option to renew RS Promotions 20-1067 for two year term ending 12.31.2026
  - c. Discussion of long term rental of Seaside Room for Bingo Operation

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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d. Proposed interim event approvals:

- i. Monterey Fest 2024, LLC October 12, 2024
- ii. Circus Osorio Holiday Circus event December 14-25
- iii. 2025 Monterey Bay Classic Jackpot Shows
- iv. Radiance Christian Music Festival October, 2025

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
  - i. CDFA/Fairs & Expositions
  - ii. CFSA
- b. Committee Reports
  - i. Fair Committee – No report
  - ii. SW/Interim Events – Report of Meeting held June 19, 2024
  - iii. Facilities & Finance – Next meeting July 17, 2024 11:00 AM
  - iv. Heritage Foundation – No report
- c. CEO Report
  - i. Audits
- d. Staff Reports

H. MATTERS OF INFORMATION (Informational matters not related to the agenda)

- a. Directors Comments

I. ADJOURNMENT

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