

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, July 17, 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: June 19, 2024
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Capital Campaign Update
 - b. Facilities/Project Update
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Financial Audit Update
 - b. CDFR Compliance Audit Update
 - c. Approval of staff hotel rooms for 2024 Monterey County Fair
 - i. Peggy Goldman – Ag Building Superintendent (Ag Trust Budget)

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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- ii. Kelly Violini – CEO (Other Fair Budget)
- d. 2024 Monterey County Fair Review
 - i. Entertainment
 - ii. Board schedules
 - 1. August 10th Kick Off BBQ
 - 2. August 22nd MPCC Mixer
 - 3. August 29-September 2 Monterey County Fair Schedule
 - iii. General updates

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 – No report
 - iii. Facilities & Finance – No report
 - iv. Heritage Foundation – No report
- c. CEO Report
 - i. Fairgrounds Subcommittee meeting
- d. Staff Reports

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

- a. Directors Comments

I. ADJOURNMENT

There is NO meeting in August. The next 7th DAA Board of Directors Meeting will be September 18, 2024.

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