

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, October 16, 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: July 17, 2024
  - b. Review and Approval of Bills
  - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
  - a. Facilities/Project Update
  - b. CDFA Compliance Audit Update
- F. NEW BUSINESS (Discussion/Action by Board)
  - a. 2024 Monterey County Fair Review

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.

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)

- b. Approve nominating committee for nomination of 2025-2026 slate of officers.
- c. Director information sheet update
- d. End of the year meeting and committee meeting schedules
- e. Approve cancellation and non-renewal of SA23-14 Current Wave Media Marketing Agreement and RFP 24-03 for Marketing/PR in 2025

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
  - i. CDFA/Fairs & Expositions
  - ii. CFSA
- b. Committee Reports
  - i. Fair Committee – Next meeting is 11.12.24 and report of fair wrap up meeting
  - ii. SW/Interim Events – Next meeting is 11.12.24
  - iii. Facilities & Finance – Report of meeting held 10.16.24
  - iv. Heritage Foundation – Report of meeting held 9.30.24No report
- c. CEO Report
- d. Staff Reports

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

- a. Directors Comments

I. 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.