

7th District Agricultural Association / Monterey County Fair

2004 Fairground Road, Monterey, CA 93940

(831) 372-5863

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

SATELLITE/INTERIM COMMITTEE AGENDA

Paul Tran, Chair

Ricky Cabrera

Teri Short

Ruth Thompson

Tuesday, November 12, 2024 at 12:30 PM

Location of Meeting – MCF Administration Office, 2004 Fairground Road, Monterey, CA 93940

- 1. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- 2. Approval of Agenda**
- 3. Rate Schedules:**
 - A. Interim Equipment Rates**
 - i. Stage pricing increase**
 - B. RV rates for 2025, 2026, 2027**
- 4. Amendment to RS Management Master Concessionaire Agreement allowing RS to subtract cc fees from gross sales/net payable to 7th DAA**
- 5. 2025 proposed budget**
- 6. Director's Comments**
- 7. 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.