

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 19, 2025 12:00 PM

Administration Office Board Room

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 15, 2025
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Strategic Plan Coordination
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve 2025 Livestock Schedule
 - b. Approve Cancellation of the 2025 Dairy Cattle and Poultry Shows
 - c. Approve 2025 Blue Ribbon Award Winner & JLA Auction Dedication
 - d. Approve 'Movies on the Green' to be held in arena June 7-8, 2025

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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- e. Approve request for base allocation for Fiscal Year 2024-2025 from CDFA
- f. Approve Updated Priority List of Capital/Grounds Improvements
- g. Approve Verizon Wireless mini cell site updated plan

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
- b. Committee Reports
 - i. Fair Committee – Report of 2.11.25 Meeting
 - ii. SW/Interim Events – Next meeting scheduled for 3.13.25 at 11 AM
 - iii. Facilities & Finance – Report of 2.19.25 Meeting
 - iv. Heritage Foundation
- c. CEO Report
 - i. Update on status of CARF and Horse Racing
 - ii. March board meeting to be held Thursday, March 13, 2025 at 12 PM
- d. Staff Reports
 - i. Report from 2025 WFA Convention
 - ii. Supers School to be held February 25-26 in Roseville

H. CLOSED SESSION: Pursuant to Gov. Code Section 11126(e)(2), the Board is authorized to meet in Closed Session for the purpose of conferring with and receiving advice from legal counsel regarding pending litigation.

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

- a. Directors Comments

J. ADJOURNMENT

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