

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, June 18th, 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 on or otherwise consider public comment matters until and unless such items have been properly notified 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 23rd, 2025
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Approval of Updated Priority List of Grounds Improvements
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. 2025 Monterey County Fair Updates
 - i. Sponsorship
 - ii. Entertainment Lineup
 - iii. Vendors
 - iv. General Fair
 - b. Interim Event Approvals
 - i. Halloween Food Festival

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. Holiday Lights Event
- c. MCFEC Property Insurance discussion and approval

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - iii. Heritage Foundation
- b. Committee Reports
 - i. Fair Committee – Next meeting July 16, 2025
 - ii. SW/Interim Events – No Report
 - iii. Facilities & Finance - Report of 06.18.2025 Meeting
 - iv. Heritage Foundation
 - i. Membership
 - ii. Bay Brew Fest
 - iii. Royal Flush Golf Tournament
- c. CEO Report
- d. Staff Reports

H. CLOSED SESSION

Pursuant to Government Code (GC) section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- a. Pending Litigation - Govt. code 11126(e)(2)
- b. Personnel - Govt. code 11126(a)(1)
- c. Confidential Audit Response – Govt. code 11126.2

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

- a. Directors Comments

J. ADJOURNMENT

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