

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 16th, 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: June 18th, 2025
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
 - a. Priority List of MCFEC Grounds Improvements
 - b. Verizon Wireless Project
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Policy Approvals
 - i. Ticketing Policy
 - ii. Junior Livestock Auction Policy
 - b. 2025 Monterey County Fair Review
 - i. BOD Schedules
 - a. August 23rd – Kick Off BBQ

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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- b. August 28th thru September 1st – Monterey County Fair
- c. August 30th – Junior Livestock Auction
- ii. General Updates
- c. 2026 Fair Theme Approval, “Cowboy Boots & Coastal Roots”

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - iii. Heritage Foundation
- b. Committee Reports
 - i. Fair Committee – Report of July 16th Committee Meeting
 - ii. SW/Interim Events – No Report
 - iii. Facilities & Finance - No Report
 - iv. Heritage Foundation
 - i. Bay Brew Fest – Report on Event
 - ii. Royal Flush Golf Tournament – Update on event
 - iii. Membership
- c. CEO Report
 - i. City of Monterey Fairground Sub Committee Meeting Report
- 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 17th, 2025.

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