

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, November 12, 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: October 15, 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
 - b. Approval of 2026 7th DAA Board Committees
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve CHRB Resolution for operations of SWF
 - b. Approve 2026 7th DAA Operating Budget
 - c. Approve 2026 Calendar of Events (Public)
- G. REPORTS AND INFORMATION (Informational)
 - a. Correspondence

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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- i. CDFA/Fairs & Expositions
 - ii. CFSA
 - iii. Heritage Foundation
 - iv. City of Monterey
 - v. CONA
 - b. Committee Reports
 - i. Fair Committee – Next meeting TBD
 - ii. SW/Interim Events – Report of November 10, 2025 meeting
 - iii. Facilities & Finance - Report of November 10, 2025 meeting
 - iv. Heritage Foundation – Next meeting November 19th @ 5:30pm
 - c. CEO Report
 - i. CDFA Forum and CFA Manager's Conference
 - ii. WFA Convention January 18-21, 2026 in Reno, NV
 - d. Staff Reports
- H. MATTERS OF INFORMATION (Informational matters not related to the agenda)
- a. Directors Comments
- I. ADJOURNMENT

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