

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 18, 2026 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: November 12, 2025
 - b. Review and Approval of Bills
 - c. Review and Approval of Contracts
- E. OLD BUSINESS (Discussion/Action by Board)
- F. NEW BUSINESS (Discussion/Action by Board)
 - a. Approve 2026 Superintendent/Exhibit Chair Positions
 - b. Approve Delegation of Authority to Kelly Violini, CEO
 - i. Revenue Generating Agreements up to \$15,000
 - ii. Standard Agreements up to \$15,000
 - iii. CEO check signing limit for single signature \$15,000
 - iv. Sponsorship, Concessions, Vendors, and Judges Agreement signature authority
 - c. Approve revised 2026 7th DAA Budget

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.

7th District Agricultural Association / Monterey County Fair
2004 Fairground Road, Monterey, CA 93940
(831) 372-5863

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

- d. Approve 'majors' in the carnival to open at 3 PM on Thursday and Friday of the annual county fair: September 3 & 4, 2026.
- e. Approve Miller Event Management Addendum for 2026 Fair security agreement
- f. 2026 Fair Discussion
 - i. Entertainment
 - ii. Artwork
 - iii. CA 175 Celebration
 - iv. International Year of the Woman Farmer
 - v. General Fair
- g. 2026 Interim Event Approvals
 - i. Biers & Gears Moto Oktoberfest (replaces Bite Night)
 - ii. Winter Wonderfest
- h. 2026 Interim Rate Changes
 - i. King City & Salinas Room Rent from \$900 to \$1,100
 - ii. State house rental
- i. Turf Club rebrand
 - i. Name and logo discussion/approval
- j. Discuss/Approve MOA between 7th DAA and the MCF Heritage Foundation

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. City of Monterey
 - ii. CDFA/Fairs & Expositions
 - iii. CDSA
 - iv. Heritage Foundation
- b. Committee Reports
 - i. Fair Committee – Report of meeting held January 28, 2026
 - ii. SW/Interim Events – Report of meeting held January 28, 2026
 - iii. Facilities & Finance - Report of meeting held February 18, 2026
 - iv. Heritage Foundation
- c. CEO Report
 - i. 2026 WFA Convention
 - ii. Personnel Update
 - iii. Form 700's

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.

7th District Agricultural Association / Monterey County Fair
2004 Fairground Road, Monterey, CA 93940
(831) 372-5863

Website: www.montereycountyfair.com

Email: info@montereycountyfair.com

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. Personnel - Govt. code 11126(a)(1) Annual CEO Evaluation

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

a. Directors Comments

J. 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.