

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, September 30, 2026 12:00 PM
Administration Office Board Room
Monterey County Fair & Event Center
2004 Fairground Road, Monterey

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: July 22, 2026
 - 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
 - i. Updates on Verizon Wireless Project
 - ii. PG&E Easement Proposal
 - b. Discussion of cancellation of SWF Night Racing Signal – refer to committee

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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F. NEW BUSINESS (Discussion/Action by Board)

- a. Review of best practices for facility rentals
- b. Discuss/approve new client Straight Grindz, LLC
- c. Discuss/approve 2027 event proposals
- d. Legacy Non Profit Foundation Update
- e. Appoint nominating committee for 2027-2028 board officers
- f. End of the year meeting/committee schedule

G. REPORTS AND INFORMATION (Informational)

- a. Correspondence
 - i. CDFA/Fairs & Expositions
 - ii. CFSA
 - iii. Heritage Foundation
- b. Committee Reports
 - i. Fair Committee
 - ii. SW/Interim Events
 - iii. Facilities & Finance
 - iv. Heritage Foundation
- c. CEO Report
- d. Staff Reports

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

- a. Directors Comments

I. ADJOURNMENT

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