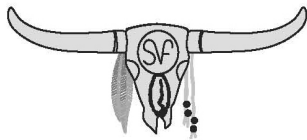


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA JANUARY 29, 2026: 6:30 PM : ORRADRE BUILDING Dinner 6:00 PM

MISSION STATEMENT - To showcase the annual fair, promote the talent and education of citizens of all ages and provide a year-round setting for community service and celebration.

VISION STATEMENT - To ensure our facility is the hub of the Salinas Valley community, reflecting tradition, quality, teamwork, and positive growth, through leadership and vision.

A. CALL TO ORDER

B. INTRODUCTION OF GUESTS

C. COMMENTS FROM PUBLIC - Members of the public are invited to address the board during public comment on any matter. Items not on the agenda cannot be acted upon or addressed by the board. SVF Policy: Persons requesting to be heard before the board may be given a three-minute time limit to make their comments regarding any topic. Individuals may not give their time limit to another person in order to increase that person's time allowed.

D. APPROVAL OF MINUTES

1. DECEMBER MINUTES

E. TREASURERS REPORT

1. NOVEMBER FINANCIALS

F. CORRESPONDENCE

1. CDFA LIFTS STATEWIDE BAN ON CALIFORNIA POULTRY & DAIRY CATTLE EXHIBITIONS AT FAIRS & SHOWS

G. JR. FAIRBOARD REPORT

H. HERITAGE FOUNDATION REPORT

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE
2. BUILDINGS & GROUNDS COMMITTEE
3. STILL EXHIBITS COMMITTEE
4. LIVESTOCK COMMITTEE
5. WINE COMPETITION COMMITTEE
6. MISS SALINAS VALLEY FAIR
7. MASTER PLAN COMMITTEE
8. ARENA COMMITTEE
9. FAIR PLANNING COMMITTEE
10. SECURITY COMMITTEE
11. KICKOFF OFF COMMITTEE
12. INVESTMENT COMMITTEE

J. MANAGER'S REPORT

K. OLD BUSINESS

L. NEW BUSINES

1. PRESENTATION OF NEW COMMITTEES FOR 2026

M. CLOSED SESSION

M. ADJOURN

	11/2024	11/2025
Oper. Cash		
Sav/Checking		
P & L		
Acct Pay		
Acct Rec		