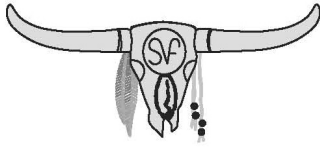


# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS MEETING AGENDA

**January 30, 2025 at 7:00pm :: Long Branch**

**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. BOARD OF DIRECTORS MEETING BEHAVIOR, ATTENDANCE AND CONDUCT**

**E. APPROVAL OF MINUTES**

1. DECEMBER MINUTES

**F. TREASURER'S REPORT**

1. APPROVAL OF NOVEMBER FINANCIALS

**G. CORRESPONDENCE**

1. CDFA -CA H5N1 Avian Influenza – Ban on California Poultry and Dairy Exhibitions at Fairs and Shows

**H. JR. FAIRBOARD REPORT**

**I. HERITAGE FOUNDATION REPORT**

**J. COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE
2. BUILDINGS & GROUNDS COMMITTEE
3. LIVESTOCK COMMITTEE
4. JLA COMMITTEE
5. STILL EXHIBITS COMMITTEE
6. WINE COMPETITION COMMITTEE
7. MISS SALINAS VALLEY FAIR
8. MASTER PLAN COMMITTEE
9. FAIR PLANNING COMMITTEE

**K. MANAGER'S REPORT**

**L. OLD BUSINESS**

1. SALINAS VALLEY FAIR 2025 OPERATING BUDGET

**M. NEW BUSINESS**

1. CFSA – BOARD RESOLUTION TO PROVIDED WORKERS COMP INSURNACE TO VOLUNTEER WORKERS DURING FAIR
2. PRESENTATION OF NEW COMMITTEES FOR 2025
3. NEW PROJECT PRESENTION AND APPROVAL TO MOVE FORWARD WITH BELLI ARCHITECT

**N. CLOSED SESSION**

1. AUCTION COVER & BLUE RIBBON RECEIPT

**M. ADJOURN**

	11/2024	11/2023
Oper. Cash	\$337,530.21	\$1,628,076.07
Sav/Checking	\$1,882,894.60	\$463,820.24
P & L	\$255,576.79	\$516,627.90
Acct Pay	\$55,654.87	\$63,532.18
Acct Rec	\$67,585.49	\$26,757.10