



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. SEPTEMBER MINUTES

E. TREASURERS REPORT

1. SEPTEMBER FINANCIALS

F. CORRESPONDENCE

1. LETTER OF RESIGNATION FROM DIRECTOR CODY BASSETTI
2. THANK YOU LETTER FROM MISSION SOLEDAD PTO

G. JR. FAIRBOARD REPORT

H. HERITAGE FOUNDATION REPORT

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE
2. BUILDINGS & GROUNDS COMMITTEE
3. Still EXHIBITS
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

1. NOMINATIONS FOR BOARD TERM RENEWALS

L. NEW BUSINES

1. 2024 SVF AUDIT FROM PRICE PAIGE & ASSOCIATES
2. AGREEMENT #25-0476-000-SG WITH CDFA TO FUND OPERATIONAL AND TRAINING ACTIVITIES TOTAL AMOUNT \$40,000 AGREEMENT TERM OCTOBER 20, 2025-DECEMBER 31, 2026
3. SALINAS VALLEY FAIR 2026 OPERATING BUDGET

M. CLOSED SESSION

M. ADJOURN