

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS

REGULAR MEETING AGENDA

NOVEMBER 21, 2019 ❖ LONGBRANCH

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. MINUTES APPROVAL

1. OCTOBER MINUTES

E. TREASURERS REPORT

1. SEPTEMBER & OCTOBER FINANCIALS
2. 2020 BUDGET DRAFT

F. CORRESPONDENCE

1. LIONS CLUB EMAIL

G. JR. FAIRBOARD REPORT

H. HERITAGE FOUNDATION REPORT

I. COMMITTEE REPORTS

1. NOMINATING COMMITTEE – REVIEW OFFICER SLATE AND TERM REAPPOINTMENTS
PRESIDENT – MARGARET NOROIAN 1ST VICE PRESIDENT – FRANK LOPEZ
2ND VICE PRESIDENT – DARLA MANTEL TREASURER – OSCAR AVALOS
DIRECTOR REAPPOINTMENTS: T. MAXWELL, M.MCLANE AND D.MANTEL
2. MONTEREY WINE COMPETITION COMMITTEE
3. OTHER COMMITTEES

J. MANAGERS REPORT

K. NEW BUSINESS

1. SVF & MCCA RANCH RODEO, JANUARY 12, 2020
2. SVF BACKFLOW AGREEMENT WITH CCA NOT TO EXCEED \$69,430.20 – Approve payment for backflow prevention check valve replacement and relocation.

L. OLD BUSINESS

1. HERITAGE BUILDING – *Create committee for building plan*

M. CLOSED SESSION

1. ANDRUS PROPERTY & STAMPEDE LEASE – *Review of lease, renewal and options for purchase of properties.*
2. 800 DIVISON STREET – *Review of real estate purchase*

N. ADJOURN

NOVEMBER 28 - 29, THANKSGIVING, OFFICE CLOSED
DECEMBER 5, HERITAGE FOUNDATION POLENTA & STEW
DECEMBER 12, SALINAS VALLEY FAIR BOARD MEETING
DECEMBER 17, JUNIOR FAIR BOARD HOLIDAY PARTY
DECEMBER 23-31, 2019 AND JANUARY 1, 2020 OFFICE CLOSED

SAVE THE DATE: WFA CONVENTION, RENO, NV JANUARY 19-22, 2020

SALINAS VALLEY FAIR BOARD RETREAT THURSDAY JANUARY 30, 2020 3 PM – 8:30 PM