



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 & OCTOBER MINUTES

E. TREASURERS REPORT

1. SEPTEMBER & OCTOBER FINANCIALS

F. CORRESPONDENCE

G. JR. FAIRBOARD REPORT

H. HERITAGE FOUNDATION REPORT

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE

- A. Memorandum Conflict of Interest Banking Relations and Compliance with California Nonprofit Law
- B. Request for Leadership Review-Conflict of Interest and Governance Standards
- C. Three Letters Regarding Violations of Salinas Valley Fair Director Code of Duct
- D. Director Bassetti Letter of Resignation

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
2. 2024 SVF AUDIT FROM PRICE PAIGE & ASSOCIATES
3. SALINAS VALLEY FAIR 2026 OPERATING BUDGET

L. NEW BUSINESS

M. CLOSED SESSION

N. ADJOURN