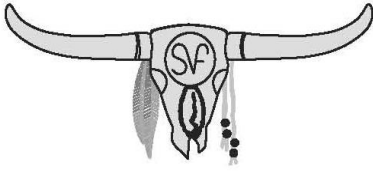


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA

DECEMBER 12, 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.

5:30 PM FINANCE & EXECUTIVE MEETING

1. REVIEW 2020 BUDGET

6:30 PM DINNER

7:00 PM MEETING

A. CALL TO ORDER

B. INTRODUCTION OF GUESTS

C. PUBLIC COMMENT

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

NOVEMBER 2019

E. TREASURERS REPORT

NO REPORT

F. HERITAGE FOUNDATION REPORT

G. JUNIOR FAIRBOARD REPORT

H. COMMITTEE REPORTS

1. BUILDINGS & GROUNDS COMMITTEE – FRANK LOPEZ
2. NOMINATING COMMITTEE – OFFICER ELECTIONS
3. OTHER COMMITTEES

I. CORRESPONDENCE

J. MANAGERS REPORT

K. OLD BUSINESS

1. WFA CONVENTION – RENO, JANUARY 19-22, 2020
2. 2020 COMPETITION HANDBOOK
3. 2020 OPERATIONAL BUDGET

M. NEW BUSINESS

1. APPOINTMENT OF CHARITABLE FOCUS TASK FORCE (STRATEGIC PLAN GOAL E)

N. ANNOUNCEMENTS

O. CLOSED SESSION

1. ANDRUS PROPERTY PURCHASE
2. CEO PERFORMANCE APPRAISAL

P. ADJOURN

**JUNIOR FOAR BOARD PARTY – TUESDAY, DECEMBER 17, 2019
ANNUAL MEETING – JANUARY 30, 2020**