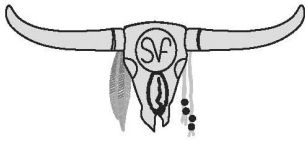


# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

**DECEMBER 4, 2025: 6:30 PM : PAVILION BUILDING**

**Dinner 5:30-6:15pm in the Orradre Building-SVFHF Polenta & Stew**

### ZOOM CREDENTIALS

**Meeting ID: 825 8191 5395**

**Passcode: 778301**

**Call In 1-669-900-6833**

**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. OCTOBER MINUTES WITH REVIEW OF CORRECTIONS
2. NOVEMBER MINUTES

#### **E. TREASURERS REPORT**

#### **F. CORRESPONDENCE**

1. CDFA EHM OUTBREAK – NO CALIFORNIA CASES
2. CDFA -ADA COMPLIANCE & REASONABLE ACCOMMODATION REMINDER

#### **G. JR. FAIRBOARD REPORT**

1. DINNER DECEMBER 9<sup>TH</sup> AT LONGBRANCH

#### **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
2. 2026 SLATE OF OFFICERS

#### **L. NEW BUSINES**

1. CEO RETAINED KAHN, SOARES & CONWAY, LLP TO REVIEW MEMORANDUM, BYLAWS & DIRECTOR CODE OF CONDUCT
2. BOARD RETREAT JANUARY 29, 2026

#### **M. CLOSED SESSION**

#### **M. ADJOURN**