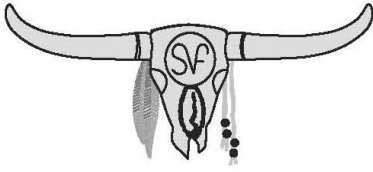


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 2, 2021 ❖ Heritage Room

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 COMMITTEE – ADMINISTRATION OFFICE

POLENTA & STEW DINNER – Orradre Building

7:00 PM MEETING – Heritage Room

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 OCTOBER MINUTES

E. TREASURERS REPORT

1. September
2. October Financials

F. JR. FAIRBOARD REPORT

G. HERITAGE FOUNDATION REPORT

H. CORRESPONDENCE

I. COMMITTEE REPORTS

1. Executive Committee
2. Livestock Committee
3. Still Exhibits Committee
4. Fair Theme Committee – *2022 Theme & Poster*
5. Wine Competition Committee
6. Buildings & Grounds Committee

J. MANAGERS REPORT

K. OLD BUSINESS

1. SB5 Expo Building Updates
2. Agreement with the County of Monterey
3. Home Arts/Café Demolition
4. 2022 Board and Officer Elections

L. NEW BUSINESS

1. SALINAS VALLEY FAIR BUDGET - *Presentation of the 2022 Salinas Valley Fair Budget*
2. State of California Department of Food & AG Grant Agreement yearly fund
3. 403 (b) Retirement plan

M. CLOSED SESSION

1. Pickard & Butters
2. Interim CEO Performance Evaluation

M. ADJOURN