

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS EXECUTIVE MEETING AGENDA

February 17, 2026 at 4:00pm :: Livestock Office

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. CLOSED SESSION

1. PENDING LITIGATION

E. APPROVAL OF JANUARY EXECUTIVE MINUTES

1. JANUARY EXECUTIVE MINUTES

F. TREASURERS REPORT

1. DECEMBER FINANCIALS
2. JANUARY FINANCIALS

G. CORRESPONDENCE

H. JR. FAIRBOARD REPORT

I. HERITAGE FOUNDATION REPORT

J. COMMITTEE REPORTS

1. EXECUTIVE & FINANCIAL COMMITTEE
2. FAIR PLANNING COMMITTEE
3. LIVESTOCK COMMITTEE
4. MASTER PLAN COMMITTEE
5. STILL EXHIBIT COMMITTEE

K. MANAGER'S REPORT

L. OLD BUSINESS

M. NEW BUSINESS

1. COMMITTEE/DIRECTOR LIST OF FAIR SUPPLIES AND REPAIRS
2. CODE OF CONDUCT & BYLAW REVIEWS

N. ADJOURN