



SALINAS VALLEY FAIR BOARD OF DIRECTORS
REGULAR MEETING AGENDA
February 29, 2023 at 6:30pm :: Orradre Building

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 JANUARY MINUTES

1. JANUARY MINUTES

E. TREASURERS REPORT

1. DECEMBER FINANCIALS

F. JR. FAIRBOARD REPORT

G. HERITAGE FOUNDATION REPORT

H. CORRESPONDENCE

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE
2. INVESTMENT COMMITTEE
3. BUILDINGS & GROUNDS COMMITTEE
4. LIVESTOCK COMMITTEE
5. STILL EXHIBITS COMMITTEE
6. WINE COMPETITION COMMITTEE
7. KICKOFF COMMITTEE
8. MISS SALINAS VALLEY FAIR

J. MANAGER'S REPORT

K. OLD BUSINESS

L. NEW BUSINESS

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

M. CLOSED SESSION

1. AUCTION COVER

M. ADJOURN