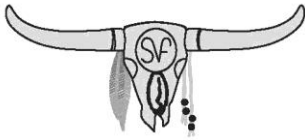


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA

FEBRUARY 27 ❖ LONGBRANCH 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.

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

E. TREASURERS REPORT

1. DECEMBER 2019 FINANCIAL REPORT
2. STATUS OF 2018 AUDIT, APPOINT COMMITTEE

F. JR. FAIRBOARD REPORT

G. HERITAGE FOUNDATION REPORT

H. CORRESPONDENCE

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. LIVESTOCK COMMITTEE – *Updates for the Livestock Program concerning poultry show, Director for sheep (M.McLane) and fundraising through the Junior Livestock Auction*
3. FAIR KICK-OFF AUCTION COMMITTEE- *Updates on Fair Kick-Off Auction*
4. WINE COMPETITION COMMITTEE - *Updates on Wine Competition*
5. MISS SALINAS VALLEY FAIR COMMITTEE – *Updates on Miss Salinas Valley Fair*
6. ENTERTAINMENT COMMITTEE – *Report from the Entertainment Committee*
7. STILL EXHIBIT COMMITTEE – *Updates from the non-livestock competitive programs*
7. OTHER COMMITTEES

COMMITTEES MEETING IN MARCH: *Directors to announce upcoming committee meetings*

J. MANAGER'S REPORT

K. OLD BUSINESS

1. REVIEW OF 2020 BOARD RETREAT – Director's provide feedback as it relates to content, timeline and opportunities for future retreats for board.

L. NEW BUSINESS

1. RABOBANK, \$750,000 LINE OF CREDIT, BORROWING RESOLUTION BOARD TO APPROVE SVF CEO AND SVF BOARD PRESIDENT AS SIGNERS ON LOAN DOCUMENTS
2. COMMITTEE ASSIGNMENTS
3. COMMITTEE/DIRECTOR LIST OF FAIR SUPPLIES, REPAIRS
4. SUCCESSION PLANNING BOARD OF DIRECTORS – Review
5. CONSIDERATION OF MEMORIAL RECOGNIZING D.CARROLL

M. CLOSED SESSION

1. ANDRUS PROPERTY & STAMPEDE LEASE – *Review of lease, renewal and options for purchase of properties.*
2. 2020 JLA COVER - *Nominations for the JLA Cover*
3. 2020 BLUE RIBBON AWARD – *Nominations for the Blue Ribbon Award*
4. CONSIDERATION OF HONORARY BOARD MEMBERS: SILVA, BALDWIN AND J. DOMINGOS

N. ADJOURN