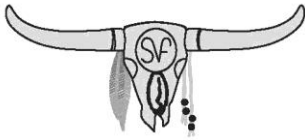


# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA

### MARCH 26 ❖ CONFERENCE CALL

**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

**A. CALL TO ORDER**

**B. DIRECTOR ROLL CALL**

**C. CLOSED SESSION**

1. ANDRUS PROPERTY PURCHASE – *Review of purchase and sale agreement.*
2. 2020 JLA COVER - *Nominations for the JLA Cover*
3. SALINAS VALLEY FAIR – *Review of health and safety considerations.*

7:00 PM

**D. REVIEW OF CLOSED SESSION BUSINESS**

**E. 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.

**F. APPROVAL OF FEBRUARY MINUTES**

**G. TREASURERS REPORT**

1. STATUS OF SALINAS VALLEY FAIR BUSINESS & ACCOUNTING DEPARTMENT

**H. JR. FAIRBOARD REPORT**

**I. HERITAGE FOUNDATION REPORT**

**J. CORRESPONDENCE**

**K. COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. LIVESTOCK COMMITTEE – *Updates for the Livestock Program concerning alternative plans for a Junior livestock show and sale*
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*
8. OTHER COMMITTEES

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

**L. MANAGER'S REPORT**

**M. OLD BUSINESS**

1. COMMITTEE ASSIGNMENTS
2. SUCCESSION PLANNING BOARD OF DIRECTORS – Review
3. CONSIDERATION OF MEMORIAL RECOGNIZING D.CARROLL

**N. NEW BUSINESS - NONE**

**O. ADJOURN**