

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA MARCH 26, 2026: 6:30 PM :: LONGBRANCH BOARD PHOTO 6:00PM :: DINNER 6:00pm

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, MEETING WITH COUNSEL PURSUANT TO CAL GOV CODE SECTION 54956.9(D)(2).
2. STAFFING/EMPLOYMENT

E. APPROVAL OF MINUTES

1. FEBRUARY MINUTES

F. TREASURERS REPORT

1. FEBRUARY 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

1. CODE OF CONDUCT & BYLAW REVIEWS

M. NEW BUSINESS

1. NOMINATING & OPERATION PROCEDURES
2. COMPLAINT PROCEDURES
3. RECORDING POLICY
4. INVESTMENT POLICY
5. CFSA – BOARD RESOLUTION TO PROVIDED WORKERS COMP INSURNACE TO VOLUNTEER WORKERS DURING FAIR

N. ADJOURN