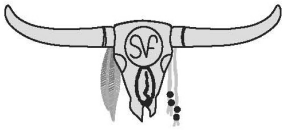


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS

SPECIAL MEETING AGENDA - Special Meeting per Article II, Section 8 of Salinas Valley Fair Bylaws. This is not a Special Meeting pursuant to the Ralph M. Brown Act, Cal. Gov. Code section 54956.

APRIL 15, 2026: 6:00 PM :: SVF LONGBRANCH

625 Division Street, King City Ca 93930

Zoom Meeting

<https://us02web.zoom.us/j/81371173305?pwd=lz6Kss3C6oP1UR7FeKbb30UdDMHXcv.1>

Meeting ID: 813 7117 3305

Passcode: 979010

Directors attending VIA Zoom: Cesar Soto, Woodland Ca

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 comments 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. BOARD TERM RENEWAL ELECTION VOTE -DIRECTOR PIEARCY

E. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL ON EXISTING LITIGATION PURSUANT TO CAL. GOV. CODE SECTION 54956.9(d)(1).

1. *Kevin Piearcy v. Salinas Valley Fair, Inc., et al*, Monterey County Superior Court, # 26CV001441

F. ADJOURN