

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA APRIL 30 ❖ TELECONFERENCE – ZOOM MEETING WWW.ZOOM.COM Call-In Number: 1 669 900 6833 Meeting ID: 812-1225-4418 Password: 0625

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 PAST MINUTES

1. APRIL 8-9, 2020, APRIL 14, 2020

E. TREASURERS REPORT

1. FEBRUARY FINANCIALS
2. 2020 REVENUE & EXPENSE PROJECTIONS

F. JR. FAIRBOARD REPORT

G. HERITAGE FOUNDATION REPORT

H. CORRESPONDENCE

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. BUILDINGS & GROUNDS COMMITTEE – *Report from the Buildings & Grounds Committee*
3. MISS SALINAS VALLEY FAIR COMMITTEE – *Updates on Miss Salinas Valley Fair*
4. LIVESTOCK COMMITTEE – *Updates for the Livestock Program*
5. AUCTION COMMITTEE – *Updates from the Auction Committee, Review of Add-ons*
6. STILL EXHIBIT COMMITTEE – *Updates from the non-livestock competitive programs*
7. ENTERTAINMENT COMMITTEE – *Report from the Entertainment Committee*
8. SECURITY – *Report from the Security Committee*

J. MANAGER'S REPORT

K. OLD BUSINESS

1. MEMORANDUM OF UNDERSTANDING WITH CDFA – Revisions to the MOU deleting reference to the Salinas Valley Fair as a state institution. MOU previously approved at emergency meeting on April 9, 2020.

L. NEW BUSINESS

1. LEGISLATIVE SUPPORT LETTER - Board letter requesting 300 Million from the Governor's 2020-21 Budget for support of the California Network of fairs.

M. CLOSED SESSION

1. JUNIOR LIVESTOCK AUCTION COVER – Review of honorees for cover

N. ADJOURN