

**SALINAS VALLEY  
FAIR**



**SALINAS VALLEY FAIR BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**April 30, 2026: 6:30 PM :: LONGBRANCH :: DINNER 6:00pm**

**ZOOM CREDENTIALS:**

<https://us02web.zoom.us/join/Ld3r4XCnQrOSBSeg4ASidw>

**Meeting ID:** 893 8881 3742 **Passcode:** 432228

**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**

**D. 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
2. Gabriel Cantellano Garcia v. Salinas Valley Fair, Inc. et al, Monterey County Superior Court, # 26CV001911

**E. EMPLOYMENT OF CHIEF EXECUTIVE OFFICER PURSUANT TO CAL. GOV. CODE SECTION 54957(b)(1)**

**F. APPROVAL OF MINUTES**

1. MARCH REGULAR BOARD MINUTES
2. APRIL 9<sup>TH</sup> SPECIAL BOARD MEETING MINUTES
3. APRIL 15<sup>TH</sup> SPECIAL BOARD MEETING MINUTES

**G. TREASURERS REPORT**

1. MARCH FINANCIALS

**H. CORRESPONDENCE**

**I. JR. FAIRBOARD REPORT**

**J. HERITAGE FOUNDATION REPORT**

**K. COMMITTEE REPORTS**

1. EXECUTIVE & FINANCIAL COMMITTEE
2. FAIR PLANNING COMMITTEE
3. LIVESTOCK COMMITTEE
4. MASTER PLAN COMMITTEE
5. STILL EXHIBIT COMMITTEE

**L. MANAGER'S REPORT**

**M. OLD BUSINESS**

1. BYLAW REVIEWS
2. NOMINATING & OPERATION PROCEDURES
3. COMPLAINT PROCEDURES
4. RECORDING POLICY
5. INVESTMENT POLICY

**N. NEW BUSINESS**

**O. ADJOURN**