

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS SPECIAL MEETING AGENDA APRIL 8 6 PM ❖ TELECONFERENCE

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.

6:00 PM

A. CALL TO ORDER

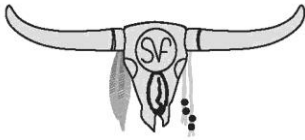
B. DIRECTOR ROLL CALL

C. CLOSED SESSION

1. ANDRUS PROPERTY – *Review of easement agreement, final draft of purchase and sale agreement, and signing authority.*
2. 2020 JLA COVER - *Nominations for the JLA Cover*
3. REVIEW OF HEALTH AND SAFETY CONSIDERATIONS, RESTRICTIONS TO TRAVEL AND 2020 FAIR DATES MAY 14-17.

D. RECESS UNTIL APRIL 9, 6 PM

SALINAS VALLEY FAIR



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APRIL 9 ❖ TELECONFERENCE

Join Zoom Meeting Online <https://zoom.us/j/974117737>

Meeting ID: 974 117 737

Call-In Number: +16699006833, Meeting ID: 974117737#

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APRIL 9 6:00 PM MEETING CALLED BACK TO OPEN SESSION AND ROLL CALL

E. REPORT OF CLOSED SESSION ACTIONS

F. 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.

G. APPROVAL OF FEBRUARY MINUTES

H. TREASURERS REPORT

1. JANUARY FINANCIALS
2. 2020 REVENUE & EXPENSE PROJECTIONS

I. JR. FAIRBOARD REPORT

J. HERITAGE FOUNDATION REPORT

K. CORRESPONDENCE

L. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. BUILDINGS & GROUNDS COMMITTEE – *Report from the Buildings & Grounds Committee*
3. WINE COMPETITION – *Update from the 2020 Wine Competition*
4. MISS SALINAS VALLEY FAIR COMMITTEE – *Updates on Miss Salinas Valley Fair*
5. ENTERTAINMENT COMMITTEE – *Report from the Entertainment Committee*
6. STILL EXHIBIT COMMITTEE – *Updates from the non-livestock competitive programs*
7. LIVESTOCK COMMITTEE – *Updates for the Livestock Program*

M. MANAGER'S REPORT

N. NEW BUSINESS

1. REVIEW OF SALINAS VALLEY FAIR DATES – Board to consider 2020 Fair Dates due to local restrictions on travel.

O. ADJOURN