

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

APRIL 9 ❖ TELECONFERENCE

PLEASE CONTACT SALINAS VALLEY FAIR OFFICE TO RECEIVE PHONE
OR ZOOM CONFERENCE LINK

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.

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. OLD BUSINESS - NONE

O. NEW BUSINESS

1. REVIEW OF SALINAS VALLEY FAIR DATES – Board to consider 2020 Fair Dates as a result of County of Monterey Shelter in Place Order posted 04/03/2020 amending shelter in place order of 03/17/2020 restricting travel and gatherings.

P. ADJOURN