

# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA MAY 28 ❖ TELECONFERENCE – ZOOM MEETING WWW.ZOOM.COM Call-In Number: +1 669 900 6833 US (San Jose) Meeting ID: 827 8236 7109 Password: 776755

**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 30, 2020

### E. TREASURERS REPORT

1. FEBRUARY FINANCIALS

### F. JR. FAIRBOARD REPORT

### G. HERITAGE FOUNDATION REPORT

### H. CORRESPONDENCE

1. LETTER FROM CDFA SECRETARY KAREN ROSS
2. WFA/CFA CORRESPONDENCE CALLINGALLCOMMUNITIES.ORG CAMPAIGN

### I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. BUILDINGS & GROUNDS COMMITTEE – *Report from the Buildings & Grounds Committee*
  - A. SB5 FACILITY GRANT
  - B. NEW BUILDING – COMMUNITY/HERITAGE ROOM
3. MISS SALINAS VALLEY FAIR COMMITTEE – *Updates on Miss Salinas Valley Fair*
4. AUCTION COMMITTEE – *Updates from the Auction Committee*
5. LIVESTOCK COMMITTEE – *Updates for the Livestock Program*

### J. MANAGER'S REPORT

### K. OLD BUSINESS

### L. NEW BUSINESS

### M. CLOSED SESSION

### N. ADJOURN