

# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA JUNE 25 ❖ ORRADRE BUILDING 7:00 PM

**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. MAY MINUTES

**E. TREASURERS REPORT**

1. MARCH, APRIL FINANCIALS

**F. JR. FAIRBOARD REPORT**

**G. HERITAGE FOUNDATION REPORT**

**H. CORRESPONDENCE**

1. CFSA GROUP PROPERTY INSURANCE PROGRAM – EMAIL JUNE 9, 2020
2. CDFA – CALIFORNIA FREE OF VFN – LETTER JUNE 1, 2020

**I. COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. AUCTION COMMITTEE – *Updates from the Auction Committee*
3. LIVESTOCK COMMITTEE – *Updates for the Livestock Program*
4. ANY OTHER COMMITTEE NOT LISTED

**J. MANAGER'S REPORT**

**K. OLD BUSINESS**

**L. NEW BUSINESS**

**M. CLOSED SESSION**

1. WORKER'S COMPENSATION CLAIM: ALICIA NAVARRO
2. PROPOSAL FOR CEO REDUCTION OF WORK STATUS FROM FULL TIME TO PART TIME

**N. ADJOURN**