

# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA *August 28, 2025 : Orradre Building Board Meeting 6:30 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 MINUTES**

1. JUNE MINUTES

**E. TREASURER'S REPORT**

1. APPROVAL JUNE & JULY FINANCIALS
2. 2023 AUDIT REVIEW FROM PRICE PAIGE & ASSOCIATES

**F. CORRESPONDENCE**

**G. JR. FAIRBOARD REPORT**

**H. HERITAGE FOUNDATION REPORT**

**I. COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE
2. BUILDINGS & GROUNDS COMMITTEE
3. LIVESTOCK COMMITTEE
  - a. Livestock Department Changes
4. AUCTION COMMITTEE
5. STILL EXHIBITS COMMITTEE
  - a. Premium book changes
6. WINE COMPETITION COMMITTEE
7. MISS SALINAS VALLEY FAIR
8. INVESTMENT COMMITTEE
9. Master Plan Committee
  - a. Plaza Green Design Proposal
10. Fair Planning Committee
  - a. 2026 Fair Theme

**J. MANAGER'S REPORT**

**K. OLD BUSINESS**

**L. NEW BUSINESS**

**M. CLOSED SESSION**

**M. ADJOURN**