

# SALINAS VALLEY FAIR



**SALINAS VALLEY FAIR BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**AUGUST 27 ❖ 6:00 PM ❖ LOCATION TBD**  
**ZOOM CREDENTIALS**  
**Meeting ID: 817 0684 2987**  
**Passcode: 610600**  
**Call in: 1669 900 6833**

**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. JULY MINUTES

**E. TREASURERS REPORT**

1. JUNE FINANCIALS

**F. JR. FAIRBOARD REPORT**

**G. HERITAGE FOUNDATION REPORT**

**H. CORRESPONDENCE**

1. THANK YOU CARDS, SVF SPONSORED AWARDS

**COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. MONTEREY WINE COMPETITION
3. ANY OTHER COMMITTEE NOT LISTED

**I. MANAGER'S REPORT**

1. FACILITY USE
2. FALL FESTIVAL
3. DRIVE IN EVENTS: MOVIE, FAIR FOOD, CONCERT
4. FUNDRAISERS
5. EXHIBIT GUIDE BOOKS

**J. OLD BUSINESS - NONE**

**K. NEW BUSINESS**

1. TERMS AND LINE OF CREDIT WITH MECHANIC'S BANK \$500,000
2. SALINAS VALLEY FAIR COMMITTEES

**M. CLOSED SESSION**

1. CEO EVALUATION – Review of new evaluation form, process and deadlines

**N. RETURN TO OPEN SESSION- ANNOUNCEMENT OF CLOSED SESSION BUSINESS**

**O. ADJOURN**

**JUNE FINANCIAL DASHBOARD**

	<b>2020</b>	<b>2019</b>
<b>Operating Cash</b>	<b>\$659,524</b>	<b>\$898,350</b>
<b>Other</b>	<b>\$ 549,226</b>	<b>\$432,608</b>
<b>Profit /Loss YTD</b>	<b>-\$47,306</b>	<b>\$225,708</b>
<b>A/R</b>	<b>\$16,703</b>	<b>\$90,722</b>
<b>A/P</b>	<b>\$10,690</b>	<b>\$29,412</b>

**NEXT MEETING THURSDAY, SEPTEMBER 24, 2020**