

# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA SEPTEMBER 24, 2020 ❖ 7:00 PM ❖ HERITAGE ROOM ZOOM CREDENTIALS Meeting ID: 357 105 5530 Passcode: 625 625 Call in: 1 669 900 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. AUGUST BOARD MINUTES
2. SPECIAL MEETING MINUTES

**E. TREASURERS REPORT**

1. JULY FINANCIALS
2. AUGUST FINANCIALS

**F. JR. FAIRBOARD REPORT**

**G. HERITAGE FOUNDATION REPORT**

**H. CORRESPONDENCE**

1. THANK YOU CARDS
2. CDFA STATE RULES COMMITTEE MEETING
3. CDFA STATE GRANT ALLOCATION AND NEW FAIR FUNDING ALLOCATION

**I. COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE – *Report from the Executive Committee*
2. LIVESTOCK COMMITTEE
3. COMMUNITY ROOM/HERITAGE BUILDING COMMITTEE
4. NOMINATION COMMITTEE
5. DRIVE IN MOVIE COMMITTEE
6. ANY OTHER COMMITTEE

**J. EXECUTIVE'S REPORT**

1. FACILITY USE
2. ANNUAL SPONSORSHIP PROGRAM & SMCF GRANT PROGRAM
3. LEGISLATIVE ACTION TO SUPPORT FAIRGROUNDS

**K. OLD BUSINESS**

1. STATUS OF LINE OF CREDIT WITH MECHANIC'S BANK \$500,000
2. SALINAS VALLEY FAIR COMMITTEES (*No Report*)

**L. NEW BUSINESS**

1. APPROVAL OF GRANT AGREEMENT #20-0565-000-SG ANNUAL ALLOCATION FOR \$40,020 PROVIDING GENERAL OPERATION SUPPORT AND STAFF TRAINING FUNDS

**M. CLOSED SESSION**

1. CEO PERFORMANCE EVALUATION – Review performance of CEO

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

**O. ADJOURN**

**NEXT MEETING THURSDAY, OCTOBER 29, 2020**