SALINAS VALLEY FAIR BOARD OF DIRECTURS

REGULAR MEETING AGENDA

AUGUST 27, 2026 6:30 PM - LONG BRANCH – DINNER 6:00 PM

ZOOM CREDENTIALS:

https://us02web.zoom.us/j/6445863085?pwd=ZdbD2I9IWX8bb8PbOJf0U0ADiF4QwS.1&omn=87003744496

Meeting ID: 644 586 3085 ***Passcode:*** 596308

Meeting chat link

https://us02web.zoom.us/launch/jc/87003744496

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. **PUBLIC COMMENTS -** 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. **CLOSED SESSION**
    1. **CONFERENCE WITH LEGAL COUNSEL ON EXISTING LITIGATION PURSUANT TO CAL. GOV. CODE SECTION 54956.9(d)(1)**
        a. **Kevin Piearcy v. Salinas Valley Fair, Inc., et al, Monterey County Superior Court, # 26CV001441**
        b. **Gabriel Cantellano Garcia v. Salinas Valley Fair, Inc. et al, Monterey Superior Court, #26CV001911**

    2. **EMPLOYMENT OF CHIEF EXECUTIVE OFFICER PURSUANT TO CAL. GOV. CODE SECTION 54957(b)(1)**

E. **APPROVAL OF MINUTES**
    1. AUGUST 27, 2026 REGULAR BOARD MEETING MINUTES

F. TREASURERS REPORT

1. AUGUST 2026 FINANCIALS
2. 2025 AUDIT – FINANCIAL REVIEW

G. CORRESPONDENCE

1. COMMUNITY COMMITTEE IN SUPORT OF MEASURE P

H. JUNIOR FAIR BOARD

I. HERITAGE FOUNDATION REPORT

J. COMMITTEE REPORTS

1. EXECUTIVE & FINANCIAL COMMITTEE
2. FAIR PLANING COMMITTEE
    a. Fair Theme
    b. Stampede Arena – Fair Entertainment
    c. Day Before Fair – Limited Food & Alcohol Vendors Open
    d. Grounds and Stage Entertainment
    e. Sponsors
    f. Wine Competition
    g. Fair Security
3. LIVESTOCK COMMITTEE
    a. 2027 Judges
    b. Rabbit Poultry Show
    c. Livestock Book Changes
    d. Livestock Exhibitor Bringing Stills Projects to Fair
4. MASTER PLAN COMMITTEE
    a. Buildings & Grounds
        1. RV Park Project
5. STILL EXHIBIT COMMITTEE
    a. Late Entry Cut Flowers for Livestock Exhibitors
6. NOMINATING COMMITTEE

K. OLD BUSINESS

1. POLICY AND PROCEDURE MANUAL

L. NEW BUSINESS

M. MANAGER'S REPORT

N. ADJOURN