

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS SPECIAL MEETING AGENDA SEPTEMBER 30, 5:15 PM ❖ HERITAGE ROOM

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.

5:15 PM

A. CALL TO ORDER

B. DIRECTOR ROLL CALL

5:20 PM

C. PG&E AGREEMENT TO OPERATE A COMMUNITY RESOURCE CENTER

PG&E TO PROVIDE ADA UPGRADES, GENERATOR AND LICENSING FEE FOR USE OF EXPOSITION BUILDING AS COMMUNITY RESOURCE CENTER DURING PUBLIC SAFETY POWER SHUTOFF (PSPS)

D. MOVE TO CLOSED SESSION

1. CEO PERFORMANCE REVIEW

E. MOVE TO OPEN SESSION REPORT ACTIONS OF THE BOARD

F. ADJOURN MEETING