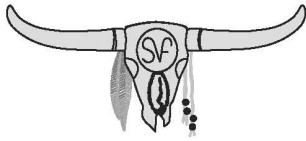


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA AUGUST 26, 2021 7:00 PM IN THE 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.

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 to another person in order to increase that person's time allotment.

D. APPROVAL OF THE MINUTES

1. JUNE AND AUGUST SPECIAL BOARD MEETING MINUTES

E. TREASURER'S REPORT

1. JUNE AND JULY FINANCIALS

F. JR. FAIRBOARD REPORT

G. HERITAGE FOUNDATION REPORT

H. CORRESPONDENCE

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE
2. BUILDINGS & GROUNDS COMMITTEE
3. LIVESTOCK COMMITTEE
4. STILL EXHIBIT COMMITTEE
5. MASTER PLAN COMMITTEE
6. MISS SVF

J. INTERIM MANAGER'S REPORT

K. OLD BUSINESS

1. SB5 EXPO BUILDING PROJECT UPDATE
2. AGREEMENT WITH MONTEREY COUNTY UPDATE
3. PICKARD AND BUTTERS UPDATE

L. NEW BUSINESS

1. INTERNET PROPOSAL/\$30,000 GRANT
2. 2022 DEPARTMENT OF FOOD AND AG ALLOTMENT
3. 2022 SVF THEME
4. DEPARTMENT HEAD CHANGES
QUORUM IN LIVESTOCK COMMITTEE CONCERNS
5. COMMITTEE MEETING ANNOUNCEMENTS

M. CLOSED SESSION—NONE

N. ANNOUNCEMENTS

1. NEXT MEETING SEPTEMBER 30, 2021

N. ADJOURN