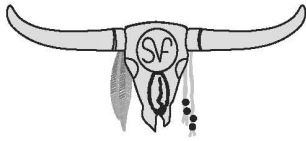


SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA *April 29, 2021 7:00 PM IN THE ORRADRE BUILDING AND ON ZOOM*

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 THE MINUTES

1. MARCH 25, 2021 MINUTES

E. TREASURER'S REPORT

1. MARCH FINANCIALS

F. JR. FAIRBOARD REPORT

G. HERITAGE FOUNDATION REPORT

H. CORRESPONDENCE

I. COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE
2. BUILDINGS & GROUNDS COMMITTEE
3. LIVESTOCK COMMITTEE

J. INTERIM MANAGER'S REPORT

K. OLD BUSINESS

1. SVF ANTIQUE MARKET
2. SVF KICK OFF BBQ, SILENT AND LIVE AUCTIONS
3. DRIVE IN MOVIES AND FAIR FOOD UPDATE
4. SVF LIVESTOCK AUCTION AND GRADING SHOW SCHEDULE

L. NEW BUSINESS

1. SB 5 PROJECT IN THE EXPO BUILDING
2. APPROVE LAUREN HAMILTON AS SIGNATOR ON THE EXPO SB5 GRANT DOCUMENTS
3. AGREEMENT WITH MONTEREY COUNTY

M. CLOSED SESSION--NONE

N. ADJOURN