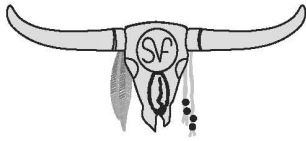


# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 28, 2021 **IN THE HERITAGE ROOM AND VIA 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 SEPTEMBER MINUTES**

1. NOVEMBER 19, 2020 MINUTES

**E. TREASURER'S REPORT**

1. OCTOBER, AND NOVEMBER FINANCIALS

**F. JR. FAIRBOARD REPORT**

**F. HERITAGE FOUNDATION REPORT**

**G. CORRESPONDENCE**

1. The F&E Circular letter F2021-01, along with 2021 State Rules for California Fairs.  
2021 State Rules Circular Letter Final\_ADA\_Optimized.pdf>  
2021 State Rules Book + Addendum\_ADA\_GF\_4.pdf>

**H. COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE
2. BUILDINGS & GROUNDS COMMITTEE
3. LIVESTOCK COMMITTEE
4. WINE COMPETITION COMMITTEE
5. BUDGET COMMITTEE
6. KICKOFF COMMITTEE
7. STILL EXHIBITS COMMITTEE
8. THEME COMMITTEE

**H. INTERIM MANAGER'S REPORT**

**I. OLD BUSINESS**

**J. NEW BUSINESS**

1. EMPLOYEE 403b PLAN

**K. CLOSED SESSION**

1. GRADING SHOW FOR 2021 SVF WITH COVID-19 CONTRACT USING MONTEREY COUNTY HEALTH DEPARTMENT AND STATE GUIDELINE PROCEDURES.
2. TRAILER PARK

**L. RETURN TO REGULAR MEETING**

1. REPORT ON CLOSED SESSION

**M. ADJOURN**