

# **SALINAS VALLEY FAIR**



## **SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA OCTOBER 28, 2021 7:00 PM IN THE ORRADRE BUILDING**

**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. SEPTEMBER BOARD MEETING MINUTES

**E. TREASURER'S REPORT**

1. SEPTEMBER 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. NOMINATING COMMITTEE

**J. INTERIM MANAGER'S REPORT**

**K. OLD BUSINESS**

1. SB5 EXPO BUILDING PROJECT UPDATE
2. AGREEMENT WITH MONTEREY COUNTY UPDATE
3. ARROYO SECO INTERNET UPDATE
4. RV PARK UPDATE
5. HOME ARTS AND CAFETERIA DEMOLITION UPDATE

**L. NEW BUSINESS**

1. MERCHANT SERVICE ACCOUNT SIGNATURE
2. INTERIM CEO EVALUATION

**M. CLOSED SESSION—PICARD AND BUTTERS UPDATE**

Mike Masuda from Noland and Hammerly will present

**N. ANNOUNCEMENTS**

1. NEXT MEETING DECEMBER 2, 2021  
DINNER WILL BE HERITAGE POLENTA DINNER

**N. ADJOURN**