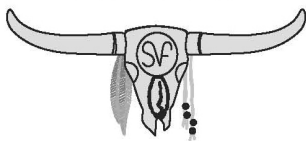


# SALINAS VALLEY FAIR



## SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA SEPTEMBER 30, 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. AUGUST BOARD MEETING MINUTES

**E. TREASURER'S REPORT**

1. AUGUST 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

**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
4. ARROYO SECO INTERNET UPDATE

**L. NEW BUSINESS**

1. RV PARK PROJECT PROPOSAL
2. EXPO ADA MEN'S RESTROOM, STORAGE, KITCHEN UPGRADE
3. BUTLER CARNIVAL 5 YEAR AGREEMENT
4. DEMONLITION OF HOME ARTS AND CAFETERIA BUILDINGS  
ENLARGE LONGBRANCH AND PROVIDE AREA FOR EATING/SEATING

**M. CLOSED SESSION—NONE**

**N. ANNOUNCEMENTS**

1. NEXT MEETING OCTOBER 28, 2021

**N. ADJOURN**