

SALINAS VALLEY FAIR



SALINAS VALLEY FAIR BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 26, 2023 at 7:00pm :: 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.

5:30 PM FINANCE & EXECUTIVE COMMITTEE MEETING

7:00 PM BOARD MEETING

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 DECEMBER MINUTES

1. DECEMBER 1st MINUTES

E. TREASURER'S REPORT

1. OCTOBER FINANCIALS
2. NOVEMBER 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 EXHIBITS COMMITTEE
5. WINE COMPETITION COMMITTEE
6. KICKOFF COMMITTEE
7. MISS SALINAS VALLEY FAIR COMPETITION

J. INTERIM MANAGER'S REPORT

K. OLD BUSINESS

L. NEW BUSINESS

M. CLOSED SESSION

1. 2023 JLA COVER
2. 2023 BLUE RIBBON AWARD

N. ADJOURNED