

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, February 19, 2009 2:00 p.m. – 6:00 p.m.

Meeting and retreat to begin in the Administration Office, Board Room
Dinner will be served in the Turf Club

- I. Roll Call**
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. Approval of Agenda**
- III. Correspondence**
- IV. Consent Agenda**
 - A. Minutes – January 15, 2009
 - B. Interim, Judges, Concession, CFSA & Standard Agreements
 - C. Approval of January Bills
- V. Fair CEO Report**
 - A. WFA Report
 - B. Update of SA09-01/Salinas Valley Fair
- VI. New Business**
 - A. Report of By-Law and Policy Committee; recommended changes
 - B. Approval of 09-01 Monterey Jazz Festival Agreement
- VII. Old Business**
- VIII. Committee Reports**
 - A. Fair Committee
 - i. Report of February 12, 2009 meeting
 - B. Buildings & Grounds
 - C. Satellite/Interim Events
 - D. Friends of Fair
 - i. March 13TH Event
- IX. Board Retreat**
 - Rick Woods, CFSA: 2008 STOP and monthly financial statements
 - Grounds Tour
 - 2008: A Year In Review
 - Committee Breakouts
 - 2009 and Beyond...
- X. Director's Comments**
- XI. Adjournment**