

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, May 21, 2009 4:00 p.m.

- 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 –April 16, 2009
 - B. Interim, Judges, Concession, CFSA & Standard Agreements
 - C. Approval of April Bills
- V. Fair CEO Report**
- VI. New Business**
 - A. Monterey Bay Reggae Festival Payment
 - B. Off site betting facility in Salinas-Partnership with Bankers' Casino
 - C. Gate 4 and Dumpster Gate Replacement Expense
- VII. Old Business**
 - A. 2009 Fair Entertainment and General Discussion
 - B. 2009-2013 Monterey Bay Blues Festival Agreement
- VIII. Committee Reports**
 - A. Fair Committee
 - B. Buildings & Grounds
 - C. Satellite/Interim Events
 - D. Finance
 - E. Friends of Fair
 - A. Membership
 - B. Fence Donations
- IX. Director's Comments**
- X. Adjournment**