

**AGENDA**

The Seventh District Agricultural Association – Board of Directors Meeting  
Thursday, June 16, 2011 3:30 PM

- I. Roll Call**  
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
- II. Approval of Agenda**
- III. Executive Closed Session – Government Code Section 11126 (e)**  
The board may meet in closed session to review the following matter:  
*Gary Peasley, et al. v. 7th District Agricultural Association*  
*Government Code §111126*
- IV. Correspondence**
- V. Consent Agenda**
  - A. Minutes – May 19, 2011
  - B. Interim, Judges, Concession, & Standard Agreements
  - C. Approval of May Bills
  - D. Approval of contracts exceeding \$15,000
- VI. Fair CEO Report**
- VII. New Business**
  - A. Review of Easement Agreement with Moral, Welfare & Recreation (Monterey Pines Golf Course)
  - B. Fair 2011 Update
    - i. Kick Off Dinner July 9<sup>th</sup>
  - C. Monterey National Horse Show 2011 Update
  - D. Blue Ribbon Award Winner for 2011
- VIII. Old Business**
- VIII. Committee Reports**
  - A. Fair Committee
  - B. Buildings and Grounds
    - A. Fence update
  - C. Satellite/Interim Events
    - A. Master Concessionaire RFP's
  - D. Finance
    - A. Report of 6.16.11 Meeting
  - E. Heritage Foundation
    - A. Meeting to be held at 5:00 p.m. 6.16.11
- IX. Director's Comments**
- X. Adjournment**