

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting

Thursday, March 24, 2011 4:00 PM

Administration Building Board Room

- 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 – February 24, 2011
 - B. Interim, Judges, Concession, & Standard Agreements
 - C. Approval of February Bills
- V. Fair CEO Report**
- VI. New Business**
 - A. Approval of contracts exceeding \$15,000
 - B. Approval of 2011 Premium Book
 - C. Approval to cancel renewal option for Master Concessionaire Agreement 11-I049 to Grandma’s Kitchen/Unlimited Services Catering
 - D. Review of Easement Agreement with Moral, Welfare & Recreation (Monterey Pines Golf Course)
 - E. Approval of 2009 Audit Response
 - F. Amendment of Contract SA07-065A for Speeda Sound, Inc.
- VII. Old Business**
 - A. Approval of Board Policy Changes as recommended
 - B. Approval of changes to Amendment 11-01 for Interim Agreement 09-I002 with Monterey Bay Blues Festival
- VIII. Committee Reports**
 - A. Fair Committee
 - B. Buildings and Grounds – fence update
 - C. Satellite/Interim Events
 - A. Report of 3.22.11 Meeting
 - D. Finance
 - A. Report of 3.24.11 Meeting
 - E. Heritage Foundation
 - A. Report of 3.14.11 Meeting
- IX. Director’s Comments**
- X. Adjournment**