

AGENDA

The Seventh District Agricultural Association – Board of Directors Meeting
Thursday, May 19, 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**
 - A. Master Concessionaire Letters of Intent
- V. Consent Agenda**
 - A. Minutes – April 21, 2011
 - B. Interim, Judges, Concession, & Standard Agreements
 - C. Approval of April 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
 - C. Monterey National Horse Show 2011 Update
 - D. Paradise Landscaping Agreement
- VIII. Old Business**
 - A. Master Concessionaire Letter of Intent for Alcohol
- VIII. Committee Reports**
 - A. Fair Committee
 - B. Buildings and Grounds
 - A. Fence update
 - C. Satellite/Interim Events
 - D. Finance
 - A. Report of 5.19.11 Meeting
 - E. Heritage Foundation
 - A. Meeting to be held at 5:00 p.m. 5.19.11
- IX. Director's Comments**
- X. Adjournment**