



## **Board of Directors Agenda Report**

**MEETING DATE:** MAY 27, 2021 **ITEM NUMBER:** 9E

**SUBJECT:** Discuss and Vote on the Amount of 2021 Fair General Admission Tickets and Parking Passes for Centennial Farm Foundation and Heroes Hall Veterans Foundation Board Members per Foundation MOUs.

**DATE:** May 21, 2021

**FROM:** Michele Richards, CEO

**PRESENTATION BY:** Michele Richards, CEO

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### **RECOMMENDATION**

At the Board of Director's discretion.

### **BACKGROUND**

According to the MOUs between the 32<sup>nd</sup> District Agricultural Association and its two Foundations (Centennial Farm Foundation and Heroes Hall Veterans Foundation), the "District, at its sole discretion, may provide to each active Foundation Board member one (1) complimentary pass to District's annual county fair, which pass may include an F Lot parking hang tag. The type and quantity of additional complimentary passes will be assessed by the District on an annual basis..."

Since entering into the MOU agreements with the Centennial Farm Foundation and the Heroes Hall Veterans Foundation, the Board has voted to provide one complimentary pass to each day of the annual OC Fair, one F Lot parking hang tag and the ability to purchase up to 50 additional single day fair admission passes for \$1 each.

The Board will consider whether or not to grant a complimentary pass, additional complimentary passes, or an F Lot parking hang tag to each Foundation member for the 2021 OC Fair.