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## BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **APRIL 25, 2024** ITEM: **9B**

SUBJECT: **Annual Consideration and Vote on the Number of Discounted Fair Admission Tickets and Parking Passes to Allocate to Centennial Farm Foundation Board Members**

DATE: April 19, 2024

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

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### *Action Item*

#### **BACKGROUND**

According to the MOU between the 32<sup>nd</sup> District Agricultural Association and the Centennial Farm 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.”*

In 2023, the Board of Directors voted to provide one F-Lot parking pass and one complimentary pass to each day of the annual OC Fair to each active Centennial Farm Foundation Board member, along with the ability to purchase up to ten (10) general admission fair passes at a cost of \$2 each.

#### **RECOMMENDATION**

Staff recommends approval of the same ticket allotment for each active Centennial Farm Foundation Board member as in 2023, with the understanding that F-Lot will be impacted due to construction and vehicles may be diverted to E-Lot as necessary.