



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **APRIL 24, 2025** ITEM: **10C**

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 18, 2025

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

Information Item

BACKGROUND

According to the MOU between the 32nd 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 2024, the Board of Directors voted to provide one F-Lot parking pass and one complimentary pass for each day of the 2024 OC Fair to each active Centennial Farm Foundation Board member. In addition, the Board approved the ability for each active Centennial Farm Foundation Board member 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 2024.