

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda, October 17, 2023*  
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular Meeting September 19, 2023
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – September 2023
  - B) 10 year comparison on Income and Auction numbers
- VII. Committee Report
  - A) Livestock
  - B) Arena
  - C) Rentals – Nothing at this time
  - D) RV Camping- Nothing at this time
- VIII. Old Business
  - A) APS – lines underground – APS Contract
  - B) Master Plan – no new info – She is back in the state
  - C) Carnival Contract – Have emailed to them, Mr. Brown Called back – Still no discussion
  - D) Water line to fire hydrants – Mr Longfellow needs 3 weeks in case of issues
  - E) Security Cameras – Updated Quote
  - F) Jr. Livestock Committee/Interns
  - G) RV Spots for livestock parents/leaders
- IX. New business
  - A) ERC Grant submitted
  - B) 2024 Custodial bid
  - C) Slag pile complaint update
- X. Future Agenda Items: Solar
- XI. Executive Session
- XII. Adjournment

\*\* Items may be removed, added or modified up to 24hrs in advance per bylaws. If members have items to discuss please contact Verde Valley Fair 48 hours in advances so that items can be added per bylaws

Posted at: 1:35 pm on 10/16/2023 by Coleen Gilbo Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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