Verde Valley Fair Association Board of Directors Meeting Agenda September 15, 2014

4:00 p.m. – Special Board meeting

- I. Call to order
- II. Call to Membership
- III. Chairman's Report
- IV. Administration Report
- V. Committee Report
 - a) Livestock
 - b) Arena
- VI. New business
 - a) 2015 Livestock Rule Book2015 Consulting and Production Contract
- VII. Possible Executive Session
- VIII. Adjournment