

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda, June 18, 2024*  
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular meeting May 21, 2024, and Executive Session meeting May 21, 2024.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – May 2024
- VII. Committee Report
  - A) Livestock
  - B) Arena
  - C) Rentals
  - D) 2024 Fair – Shuttle Service numbers – do we do for 2025?
- VIII. Old Business
  - A) Water Storage
  - B) Governors Fund Appropriation
  - C) 2024-2025 Budget
  - D) Direction to Livestock Committee regarding length of Auction – No update, they are meeting after tonight’s Executive Board Meeting.
- IX. New business
  - A) Executive Board Scholarship – recommendation for scholarship recipients
  - B) Pig-ville location/changes

Board may go into executive session for code of conduct infraction

  - C) Leader Code of Conduct
- X. Future Agenda Items: Solar, Single wide – improvements vs replace, large water supply with a boost pump
- XI. Executive Session - Leader code of conduct
- 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: 11:07 am on 6/17/2024 by Coleen Gilboy Director

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