

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda August 8, 2017**

5:00 p.m. - Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 6.13.17 regular meeting and 6.22.17 special meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
  - a) Livestock
  - b) Arena
  - c) RV camping spots
- VII. Financials
  - a) Monthly reports
- VIII. Old Business
  - a) Capital Improvement – updates
    - 1. Bathrooms
  - b) Budget Requests
  - c) Adopt Budget
  - d) Stand pipe water
- IX. New business
  - a) MRI – Water usage
  - b) Security of our property discussion
  - c) Arizona Corporation Commission changes to our Master Meter Gas line
  - b. How to get more to attend the annual meeting
  - c. Annual Contract with online document company
  - d. A Grant we received
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:00 pm on August 3, 2017 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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