Verde Valley Fair Association Board of Directors Regular Meeting Agenda, October 20, 2020

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting September 15, 2020
- IV. Chairman's Report
- V. Administration Report Fall Festival plans
- VI. Financialss
 - A) Monthly reports September 2020
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Bathrooms
 - E) Shop
 - F) Rentals
- VIII. Old Business
 - IX. New business
 - A) Bleachers Public Surplus
 - B) By-Laws Arizona resident and other questions
 - C) Gary Retirement
 - X. Possible Executive Session
 - XI. 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: 1:00 pm on October 19, 2020 by Coleen Gilboy Director