

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

- I. Call to Order
- II. Call to Public
 - VIII. C) Election Results brought to the top of agenda.
 - IX. A) Election of Officers brought to the top of agenda
- III. Consent agenda
 - *Approval of minutes from Regular Meeting November 15, 2022, Annual Meeting December 6, 2022.
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – October – December 2022
 - B) Capital Improvement List
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Rentals – January 2024 Event – Co-sponsor
- VIII. Old Business
 - A) Fire Hydrants – update
 - B) 2023 – Parking, Front Gate Ticket Sales, Front Gate ticket takers
 - C) By-Laws Election Results
 - D) APS – lines underground
 - E) Show Barn – enlargement options
 - F) Bleachers in Yuma
- IX. New business
 - A) Election of Officers
 - B) Meeting Dates and Times
 - C) Liquor License Names
 - D) Lunch on the Lawn
 - E) Sound system bids
 - F) Master Plan
 - G) MOU for Equine Emergency Mgmt
- X. Future Agenda Items
- 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: 2:00pm on 1/16/23 by Coleen Gilboy Director

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