

*Verde Valley Fair Association  
Board of Directors  
Regular Meeting Agenda, June 15, 2021  
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular Meetings – May 18 2021 and Executive Board meetings on May 18 and June 2, 2021
- IV. Chairman’s Report
- V. Administration Report \* Beer Trailer to Yuma \*Surgery Schedule
- VI. Financials
  - A) Monthly reports – May 2021
- VII. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Shop
  - E) Rentals
- VIII. Old Business
  - A) Livestock recommendation for the beef funds donated
  - B) Well issues
- IX. New business
  - A) Livestock Rule Book 2022 – suggested changes
  - B) Livestock Scholarship winners
  - C) 2021-22 Budget and Capital Improvement
  - D) Database Contract
  - E)
- X. Future Agenda Items
- XI. Possible 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: 12:45 pm on May 17, 2021 by Coleen Gilboy Director

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