

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, October 19, 2021
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings –August 31, 2021 and Executive Meeting minutes from August 31, 2021
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – August and September 2021
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Shop
 - E) Rentals – Large dances No under 21 or No under 18
 - F) Fall Festival
- VIII. Old Business
- IX. New business
 - A) Art building – Septic/Leach line
 - B) Millings
 - C) PAC Events
 - D) Weeds – All the rain=tons of weeds
- 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: 10:00 am pm on October 18, 2021 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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