

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, October 18, 2022
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings September 20, 2022.
- IV. Chairman's Report
- V. Administration Report *
- VI. Financials
 - A) Monthly reports – September 2022
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Rentals
- VIII. Old Business
 - A) Fire Hydrants
- IX. New business
 - A) By- Laws - Proposed revisions to the bylaws, 1st READING
 - B) Electric – review of all VVF electrical service
 - C) Governors Fund Grant 22-23 and 2021-22 Audit results
 - D) 2023 – Parking, Front Gate Ticket Sales, Front Gate ticket takers
 - E) 2025 to 2030 Fair Dates
- 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 10/14/22 by Coleen Gilboy Director
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