

*Verde Valley Fair Association  
Board of Directors  
Regular Meeting Agenda, May 16, 2023  
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular Meeting April 18, 2023.
- IV. Chairman’s Report
- V. Administration Report – June meeting dates
- VI. Financials
  - A) Monthly reports – April 2023
- VII. Committee Report
  - A) Livestock – June Date is June 6 -
  - B) Arena
  - C) RV camping
  - D) Rentals
  - E) 2023 Fair – Attendance, Improvements needed, Positive feedback
- VIII. Old Business
  - A) Fire Hydrants – update
  - B) APS – lines underground
  - C) Master Plan – After Fair
  - D) Roof on Office
  - E) Navajo County Fair – Stackable Cages
  - F) 2023-24 Budget
- IX. New business
  - A) Livestock Committee Election – Introduction of candidates and ballot counting
  - B) Scholarship Approval
  - C) Parent 86’ed from Fair – 2 kids showing
- X. Future Agenda Items June: Spray Foam on/in buildings, Stackable cages for 2024
- 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: 4:00pm on 5/15/2023 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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