

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, March 21, 2023
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting February 21, 2023.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – February 2023
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping – VV other camping areas
 - D) Rentals
 - E) 2023 Fair - Shirts
- VIII. Old Business
 - A) Fire Hydrants – update
 - B) APS – lines underground
 - C) Bleachers in Yuma
 - D) Sound System Bids
 - E) Lunch on the Lawn
 - F) Master Plan – After Fair
 - G) Mule
 - H) Concrete Barricades and Ticket Booth
- IX. New business
 - A) Roof on office
 - B) Paving Project
 - C) Navajo County Fair –borrowing Stackable Cages
 - D) 2023-2024 Budget Timeline
- 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: 4:00pm on 3/20/23 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290

Coleen Gilboy, Director – office@vffair.com