

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, February 15.2022
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings –January 18, 2022 Regular, January 18, 2022 Executive session.
- IV. Chairman’s Report
- V. Administration Report * Mom dr appointments for Feb/March, * Insurance bids
- VI. Financials
 - A) Monthly reports – January 2022
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Shop –
 - E) Rentals –
 - F) Fair 2022 – Big animal show – No seals, Senior Day shuttle with City of Cottonwood
- VIII. Old Business
 - A) Millings – March 1st start
 - B) Steer – March 1st Start
 - C) Coolers on Boardroom
 - D) ARPA Grant – signed documents
 - E) Lunch on the Lawn – State Capital – re-cap
- IX. New business
 - A) Change youth rodeo from Wednesday during fair to Saturday before
 - B) Showworks Training here Monday & Tuesday
- X. Future Agenda Items
- XI. Executive Session - If needed
- 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: 4:34 pm on 2/14/22 by Coleen Gilbo Director
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