

*Verde Valley Fair Association*  
*Board of Directors*  
*Regular Meeting Agenda, July 18, 2023*  
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular Meeting June 6, 2023
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – June and July
- VII. Committee Report
  - A) Livestock
  - B) Arena – 4 barrel race series
  - C) Rentals - Add a 2<sup>nd</sup> person to do small events on Friday or Sunday nights
  - D) RV Camping- 1 host vs 2 host, paid vs volunteer, new potential rentals
- VIII. Old Business
  - A) APS – lines underground
  - B) Master Plan – no new info
  - C) Roof on Office – no new info
  - D) 2023-24 Budget – Adoption
  - E) Carnival Contract
  - F) Water line bids for 6 inch line to fire hydrants
  - G) Security Cameras – No new info yet
  - H) Art building septic
  - I) Fire lane staying in place
- IX. New business
  - A) Two employees 10 years at fairgrounds
  - B) Salaries for Staff and Director – effective date
  - C) Auctioneer
  - D) 2023 Executive Board Scholarship
- X. Future Agenda Items: Spray Foam on/in buildings, Solar
- 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: 10:05 am on 7/17/2023 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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