

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, March 17, 2021
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting – February 16, 2021
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – February 2021
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Shop
 - E) Rentals – 1 Cancelled
- VIII. Old Business
 - A) Employee Guide – Discussion and possible adoption of changes
 - B) 2021 Fair Update
- IX. New business
 - A) Property information
 - B) COVID mandates
 - C) Contracts/Agreements/Licenses
 - D) Livestock would like direction on their scholarship – we asked them to make a guideline for amounts to be awarded – they need clarification.
 - E) Thunder Valley Rally – Kids Park venue
- X. Future Agenda Items
- XI. Possible 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: 11:30 am on March 11, 2021 by Coleen Gilboy Director

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