

**Verde Valley Fair Association**  
**Board of Directors**  
**Regular Meeting Agenda, February 18, 2020**

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 1.21.20 Regular meeting.
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – January 2020
- VII. Old Business
  - A) RV release waiver
  - B) Employee guide updated
- VIII. New business
  - A) 2020 RV and Shirt information
  - B) Roof on Shop – Total Building Systems - Grant
- IX. Committee Report
  - A) Livestock – Steer Washing area
  - B) Arena – Hire employee
  - C) RV camping spots
  - D) Bathrooms – Sealing floor, Plumber, Partitions, Electric and HVAC
  - E) Shop
  - F) Rentals – Use of grounds for scent training
- X. Possible Executive Session
- XI. 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: 3:00 pm on January 17, 2020 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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