

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, September 20, 2022
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings August 16,2022.
- IV. Chairman's Report
- V. Administration Report *
- VI. Financials
 - A) Monthly reports – August 2022
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Rentals
- VIII. Old Business
 - A) By-Law – Proposed revisions to the bylaws, 3rd READING
 - B) By-Law Counting of Votes
 - C) Rental Coordinator/Admin Assistant
 - D)
- IX. New business
 - A) Tax Return for 2021
 - B) City review of 2022 Fair
 - a. Fire Hydrants
 - b. Crowd Control Person – Contact during fair
 - c. Split parking lot – so does not back up on 12th street up to 89A
 - d. More Security and more visible
 - e. Electrical Issue
- 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: 2:00pm on 9/19/22 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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