

Modoc Heritage Foundation
PO Box 295 * Cedarville, CA 96104
www.modocheritagefoundation.org

-AGENDA-

Tuesday, November 15, 2022 at 6 p.m.
Modoc District Fair Grounds – Four Seasons Building

- **CALL TO ORDER:**
 - Roll call; new member introductions.

 - **APPROVAL OF MINUTES/CORRESPONDENCE:**

 - **TREASURER’S REPORT:**

 - **PUBLIC COMMENT:**

 - **FAIR BOARD REPORT:**

 - **OLD BUSINESS:**
 - T’SOT Picnic Table Purchase Proposal (Cheryl)
 - Fall Horseshow Update (Teri)
 - Mutton Bustin’ (Animal Safety)
 - Event Status Communication with Front Office @ Fair
 - Event Budget Status: Livestock Show, Rancher’s Day & Junior Rodeo
 - WiFi Hotspots for Fair (Cheryl)
 - Other???????????

 - **NEW BUSINESS:**
 - Nominations for any Officer/Director vacancies.
 - Other???????????

 - **DISCUSSION ITEMS:**
 - Next Board Meeting Date: December 13, 2022 (?)
 - Action Items for Next Meeting:
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- **ADJOURNMENT:** Time: _____