

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, September 19, 2023
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting August 15, 2023
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – August 2023
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals -
 - D) RV Camping-
- VIII. Old Business
 - A) APS – lines underground – No new info
 - B) Master Plan – no new info
 - C) Roof on Office – Tim Denny came and fixed
 - D) Carnival Contract – Have emailed to them, Mr. Brown Called back
 - E) Water line to fire hydrants – working with City and Mr. Jackson
 - F) Security Cameras – Updated Quote
 - G) Rental Rates VVF vs rest of Verde Valley
 - H) Governors Fund Application Sent in
 - I) Jr. Livestock Committee/Interns
 - J) Text Message Alerts
- IX. New business
 - A) RV Spots for livestock parents/leaders
 - B)
- X. Future Agenda Items: 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: 11:35 am on 9/14/2023 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290
Coleen Gilboy, Director – office@vffair.com