

**Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, March 12, 2019**

5:00 p.m. – Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 2.12.19 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots –1) Code Review, 2)Conditional Use Permit, 3)Permit
 - D) Bathrooms –Sewer/Septic bids
 - E) Shop – Concrete is next
 - F) 2019 Fair – Lunch costs, Vendor booth fees
 - G) Rentals
- VII. Financials
 - A) Monthly reports – February
- VIII. Old Business
 - A) Shade Structures – After conex is built
 - B) Paving Front entrance – Hansen will bring tar over – how do we pack it
 - C) Thunder Valley Rally – Rent Chairs at event at Riverfront park
 - D) Master Meter for gas line – 2 regulators have fizzers
 - E) Credit Cards at Front Gate - Equipment needed and estimated costs
- IX. New business
 - A) Mohave County Animal Ordinance
 - B) Copier Machine – Lease is up, new State Contract bid
 - C) Bonfire - DDB
- 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: 11:00 am on March 8, 2019 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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