

*Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, February 16, 2021
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting – January 19, 2021 and Executive Meeting, January 19, 2021
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – January 2021
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Shop
 - E) Rentals – 1 Cancelled
- VIII. Old Business
 - A) Employee Guide – Discussion and possible adoption of changes
- IX. New business
 - A) Liberty Livestock Show
 - B) Cancelled Fairs before ours
 - C) 2021 Fair - update
 - D) People dumping in our trash dumpster
 - E) Capital Improvements
- X. Future Agenda Items
- XI. Possible 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: 11:30 am on February 12, 2021 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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