

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda December 5, 2023**  
6:00 p.m. - Annual meeting

- I. Call to order
- II. Call to Membership
- III. Consent Agenda – Minutes from November 21, 2023 meeting.
- IV. Financials – 990 and 99T Available
- V. New Business
  - A. Introduction of Candidates
  - B. Voting
  - C. Copy Machine lease
  - D. Signers on Bank Accounts
  - E. Signers on Liquor License
- VI. Old Business
  - A. APS – Underground lines
  - B. Browns Amusement Contract – updated information.
  - C. Water line to fire hydrants
  - D. Security Camera
  - E. RV spots for livestock parents/leaders
  - F. Slag Pile – Public Meeting
  
- VII. Adjournment

Posted at: 4:00 p.m. on December 4, 2023 by Coleen Gilboy Director