

*Verde Valley Fair Association  
Board of Directors  
Regular Meeting Agenda, June 6, 2023  
5:00 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Consent agenda
  - \*Approval of minutes from Regular Meeting May 19, 2023
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – will be in July, bank statements are not here yet
  - B) Auction Numbers
- VII. Committee Report
  - A) Livestock
  - B) Arena
  - C) Rentals
  - D) 2023 Fair – Any suggestion
- VIII. Old Business
  - A) Fire Hydrants – update
  - B) APS – lines underground
  - C) Power changes
  - D) Master Plan
  - E) Roof on Office
  - F) Navajo County Fair – Stackable Cages - returned
  - G) 2023-24 Budget – 1<sup>st</sup> Draft
- IX. New business
  - A) Carnival contract
  - B) Water line bid to fire hydrants
  - C) Sealing asphalt
  - D) Security Cameras
  - E) Stackable Cages for future fairs
  - F) Fire lane – letter to City to leave up fire lane and fixing the apron at the road
  - G) Art Building Septic
- X. Future Agenda Items June: Spray Foam on/in buildings, 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: 10:00 am on 6/3/2023 by Coleen Gilbo Director

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