

Verde Valley Fair Association
Board of Directors
Meeting Agenda September 12, 2017

5:00 p.m. - Regular meeting

Agenda

- I. Call to order
- II. Call to Membership
- III. Consent agenda
 - *Approval of minutes from 8.8.17 regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Committee Report
 - a) Livestock
 - b) Arena
 - c) RV camping spots
- VII. Financials
 - a) Monthly reports
- VIII. Old Business
 - a) Capital Improvement – updates
 - 1. Bathrooms
 - b) City of Cottonwood Easement
- IX. New business
 - a) Changes to the 2018 Livestock Rulebook
 - b) Kidney Donation
 - c) Fall Festival
 - d) Thunder Valley Rally
 - e) Rentals – this fall

- X. Possible Executive Session

- XI. Adjournment

Posted at: 2:00 pm on September 11, 2017 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

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