

*Verde Valley Fair Association  
Board of Directors  
Regular Meeting Agenda, May 18, 2021  
5:30 p.m. – Regular meeting*

- I. Call to Order
- II. Call to Public
- III. Possible Executive Session -Discussion regarding incidents which occurred at the fairgrounds.
- IV. Consent agenda
  - \*Approval of minutes from Regular Meetings – March 16, 2021 and April 20, 2021
- V. Chairman’s Report
- VI. Administration Report \* Beer Trailer to Yuma \*Surgery Schedule \* Convention Schedule
- VII. Financials
  - A) Monthly reports – March and April 2021
- VIII. Committee Report
  - A) Livestock
  - B) Arena
  - C) RV camping spots
  - D) Shop
  - E) Rentals –
- IX. Old Business
  - A) 2021 Fair Update
- X. New business
  - A) Election of Livestock Committee
    - 1. Introduction of candidates – speak
    - 2. Tally of Ballots
    - 3. Results of Voting
  - B) Security company – Price Increase
  - C) Rental Rates increased due to Security rates Increased.
  - D) Well issues, fixes
  - E) Grant
  - F) Sophomore – Senior in College – Executive Board Scholarship
- XI. Future Agenda Items
- XII. Possible Executive Session
- XIII. 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: 12:45 pm on May 17, 2021 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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