

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, November 15, 2022
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meetings October 18, 2022.
- IV. Chairman's Report
- V. Administration Report * Convention
- VI. Financials
 - A) Monthly reports – Next Month
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping spots
 - D) Rentals
- VIII. Old Business
 - A) Fire Hydrants – December Meeting
 - B) 2023 – Parking, Front Gate Ticket Sales, Front Gate ticket takers - December Meeting
- IX. New business
 - C) By- Laws - Proposed revisions to the bylaws, 2nd READING
- X. Future Agenda Items
- 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: 2:00pm on 11/8/22 by Coleen Gilbo Director

Verde Valley Fair Association – A Private Non-Profit Corporation
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