

**Verde Valley Fair Association**  
**Board of Directors**  
**Regular Meeting Agenda, September 16, 2019**

5:00 p.m. – Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from 8.13.19 Regular meeting
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
  - A) Monthly reports – August
- VII. Old Business
  - A) RV release waiver
  - B) Pig land
  - C) New Sign on 12<sup>th</sup> Street
  - D) Circus – Protest update
  - E) Cable One
- VIII. New business
  - A) Approve Concrete purchase for Shop Area
  - B)
- IX. Committee Report
  - A) Livestock – How to allow pens to be filled after grandfathered in kids
  - B) Arena
  - C) RV camping spots
  - D) Bathrooms – Partitions
  - E) Shop –
  - F) Rentals
- X. Possible Executive Session
- XI. 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: 3:00 pm on September 6, 2019 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation  
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