

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, April 18, 2023
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
- III. Consent agenda
 - *Approval of minutes from Regular Meeting March 21, 2023.
- IV. Chairman’s Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – March 2023
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) RV camping
 - D) Rentals
 - E) 2023 Fair
- VIII. Old Business
 - A) Fire Hydrants – update
 - B) APS – lines underground
 - C) Lunch on the Lawn
 - D) Master Plan – After Fair
 - E) Roof on Office
 - F) Paving Project
 - G) Navajo County Fair – Stackable Cages
 - H) 2023-24 Budget
- IX. New business
 - A) Water during Fair - MRI
 - B) RV Sites – during fair Livestock parents and Committee members
- X. Future Agenda Items June: Spray Foam on/in buildings, Stackable cages for 2024
- 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: 4:00pm on 4/17/2023 by Coleen Gilboy Director

Verde Valley Fair Association – A Private Non-Profit Corporation

P.O. Box 1974 – Cottonwood, Arizona 86326 – 928-634-3290

Coleen Gilboy, Director – office@vdfair.com