

Verde Valley Fair Association
Board of Directors
Regular Meeting Agenda, February 20, 2024
5:30 p.m. – Regular meeting

- I. Call to Order
- II. Call to Public
 - Supervisor Michaels update
- III. Consent agenda
 - *Approval of minutes from Regular meeting January 16, 2024.
- IV. Chairman's Report
- V. Administration Report
- VI. Financials
 - A) Monthly reports – December 2023, January 2024
- VII. Committee Report
 - A) Livestock
 - B) Arena
 - C) Rentals
 - D) 2024 Fair
- VIII. Old Business
 - A) APS – lines underground – in progress
 - B) Water line to fire hydrants – DONE
 - C) Security Cameras – waiting on delivery of camera
 - D) Jr. Livestock Committee/Interns – no new info
 - E) Trailer Furnace – mini splits
 - F) Rim Country Bow Hunters – solution for the west end.
 - G) Show Barn Furnace – bid options
- IX. New business
 - A) VACTE Trailers
 - B) Bow Hunters Trailers
 - C) Yuma Bleachers – Hauled
 - D) Water Storage
 - E) Fan/Shade where kids line up outside show barn – Alley Ways
 - F) Volunteer/Leader Form
 - G) Lunch on the Lawn at State Capital – March 5
- X. Future Agenda Items: Solar
- 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: 2:35 pm on 2/16/2024 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