## VALLEY COUNTY FAIR & RODEO BOARD

January 18, 2023

Regular Monthly Meeting

Location: Lakefront Restaurant

Time: 5:30 pm

## **PROPOSED ACTION AGENDA:**

- Call the meeting to order  $_{\odot}$
- Additions to the planned agenda
- Welcome visitors/Public Comment
- Minutes of meeting

o moved, seconded to approve November minutes.

- Treasurers Report
  - Correspondence
    - 0

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- Extension Office Report
  - Dawn proposes letting 4-H do their own themes. Doesn't affect the Board events.
- Commissioners Update
  - 0

## **BUSINESS ACTION ITEMS**

• Discuss arena updates/bids

0

Hire employee

0

• Web page update ~

0

• MOU incorporated with our Bi-Laws update  $\sim$   $_{\odot}$ 

Additions to the planned agenda:

Next proposed meeting date: February 15, 2023

Adjourned: