VALLEY COUNTY FAIR & RODEO BOARD

March15, 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

BUSINESS ACTION ITEMS

- Discuss arena updates/bids ~ Audit
 - $\circ \quad \text{Crows Nest}$
 - o Bleachers
 - $\circ \quad \text{Sprinklers}$
 - \circ Tube fencing
 - o Electrical
 - o Restrooms
- Sponsorships ~ Royalty
- Form updates
 - 0
- Web page update ~
 - Casie getting forms to McKenzie
- MOU incorporated with our Bi-Laws update ~
 - \circ $\;$ Update from County on additions

Additions to the planned agenda:

Next proposed meeting date: April 19, 2023

Adjourned: