AGENDA
GILA COUNTY FAIR BOARD

.

DATE: Monday, March 25, 2024
TIME: **5:30PM**
LOCATION: **Cobre Valley Regional Medical Center – Peridot Room**
5880 Hospital Dr, Globe, AZ 85501

1. **CALL TO ORDER**:
2. **ROLL CALL OF BOARD MEMBERS FOR QUORUM:**

3. **ROLL CALL OF VISITORS:**

4. **APPROVAL OF MINUTES:** 2/26/2024 Minutes
5. **CHAIRPERSONS REPORT:**
   a. Update/discussion/possible action: fair overview, priorities and procedures and county support.
   b. Adopting GCF Corporate 2024 Paperwork
   c. GUESTS:
6. **CO-CHAIRPERSONS REPORT:**
   a. Update/discussion/possible action: special guests, emergency management.
7. **TREASURERS REPORT:**
   a. Current Accounting report, Accountants Recommendations/ Requests /Budget status
8. **PR/MARKETING:**
   a. Update/discussion/possible action: special guests, marketing, advertising.
9. **ENTERTAINMENT:**
   a. Update/discussion/possible action: special guest, music, stage, special events, sound, and logistics.
10. **LIVESTOCK:**
    a. Update/discussion/possible action: special guests, livestock needs, show and sale, area needs procedures and logistics.
11. **ENTRIES/AWARDS:**
    a. Update/discussion/possible action: special guests, department needs, entries status, awards needs, logistics of exhibit hall.
12. **VENDORS:**
    a. Update/discussion/possible action: special guests, vendor needs and protocol, interior and exterior logistics.
    b. Approved Vendor Packet 2024
13. ***CALL TO PUBLIC****: (3 minutes per person) This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda already, therefore, pursuant to A.S.R.38-431.0(H), action taken by result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later.*

14. ***EXECUTIVE SESSION:*** Closed session for voting committee members.
    a. Update/discussion/possible action

15. **NEXT MEETING DATE**: _____
16. ***ADJOURNMENT***

NOTE: ITEMS LISTED MAY NOT FOLLOW THE NUMERICAL ORDER.