

# AGENDA

## GILA COUNTY FAIR BOARD

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DATE: Monday February 7<sup>th</sup>, 2022

TIME: 6:30PM

LOCATION: Great Western Bank Conference Room

161 W. Oak Street Globe, AZ. Enter in parking lot across street from Globe City Hall

**Please enter in the back door of the bank**

1. **CALL TO ORDER:**
2. **ROLL CALL OF BOARD MEMBERS FOR QUORUM:**
3. **APPROVAL OF MINUTES:** Tabled
4. **CHAIRPERSONS REPORT:**
  - a. Update/discussion/possible action: fair overview, priorities and procedures and county support.
  - b. GUESTS:
5. **CO-CHAIRPERSONS REPORT:**
  - a. Update/discussion/possible action: special guests, emergency management,
6. **TREASURERS REPORT:**
  - a. Current Accounting report, Accountants Recommendations/ Requests /Budget status
7. **PR/MARKETING:**
  - a. Update/discussion/possible action: special guests, marketing, advertising.
8. **ENTERTAINMENT:**
  - a. Update/discussion/possible action: special guest, music, stage, special events, sound, and logistics.
9. **LIVESTOCK:**
  - a. Update/discussion/possible action: special guests, livestock needs, show and sale, area needs procedures and logistics.
10. **ENTRIES/AWARDS:**
  - a. Update/discussion/possible action: special guests, department needs, entries status, awards needs, logistics of exhibit hall.
11. **VENDORS:**
  - a. Update/discussion/possible action: special guests, vendor needs and protocol, interior and exterior logistics.
12. **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.*
13. **NEXT MEETING DATE:** \_\_\_\_\_
14. **ADJOURNMENT**

**NOTE: ITEMS LISTED MAY NOT FOLLOW THE NUMERICAL ORDER.**