

AGENDA

GILA COUNTY FAIR BOARD

DATE: Monday, April 22, 2024

TIME: 5:30PM

LOCATION: Cobre Valley Regional Medical Center – Peridot Room
5880 Hospital Dr, Globe, AZ 85501

Zoom: <https://gilacountyaz-gov.zoom.us/j/81790687536?pwd=0sv8RHIXFcC84DPEaMxNtMTqo2WHmg.1>

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

3. ROLL CALL OF VISITORS:

4. APPROVAL OF MINUTES:
5. CHAIRPERSONS REPORT:
 - a. Update/discussion/possible action: fair overview, priorities and procedures and county support.
 - b. 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.
 - b. Presentation-Amber Martinez
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. Vendors to Approve
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.