

AGENDA

GILA COUNTY FAIR BOARD

DATE: Monday May 4, 2020

TIME: 6:30PM

LOCATION: Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/96878712324>

Meeting ID: 968 7871 2324

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 968 7871 2324

Find your local number: <https://zoom.us/u/aWcC4eZop>

1. **CALL TO ORDER:**
2. **ROLL CALL OF BOARD MEMBERS FOR QUORUM:**
3. **APPROVAL OF MINUTES:**
4. **CHAIRPERSONS REPORT: Janet Cline**
 - a. Update/discussion/possible action: fair overview, priorities and procedures and county support.
 - b. GUESTS:
5. **CO-CHAIRPERSONS REPORT: Maegan Dixon**
 - a. Update/discussion/possible action: special guests, emergency management,
6. **TREASURERS REPORT:**
 - a. Current Accounting report, Accountants Recommendations/ Requests /Budget status
7. **PR/MARKETING: Hannah McDaniel**
 - 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: Jacque Sanders**
 - a. Update/discussion/possible action: special guests, livestock needs, show and sale, area needs procedures and logistics.
10. **ENTRIES/AWARDS: Jeanne Polenz**
 - a. Update/discussion/possible action: special guests, department needs, entries status, awards needs, logistics of exhibit hall.
11. **VENDORS: Julie Hazen**
 - 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.