

Marcie Wallin Glenn "Butch" McGee Alternate- Jill Harral

Fair Board AGENDA

NOVEMBER 10TH, 2015

6:00 P.M. REGULAR MEETING

Administrative Offices of Torrance County 205 Ninth Street Estancia NM 8 7 0 1 6

Please Silence All Electronic Devices

Call to order Roll Call Approval of the Meeting Minutes Approval of Agenda

<u>Public Comment</u> Comments from the public are allowed at this time for items that are not scheduled for discussion and action on the regular agenda. Discussion is limited to (2) two minutes for each person wishing to address the Fair Board. The Board may not engage in discussion items brought forth in this section and may schedule the item brought before the Board for a subsequent Board meeting.

Action Items

- 1. Building Use Request
- 2. Financial Report
- 3. Central New Mexico Electric Co-Op
- 4. Memorandum of Understanding
- 5. Buyer/ Donor Appreciation Day
- 6. County Fair Calendar Update
- 7. Buyer Picture
- 8. Purchase of Port A Cool
- 9. Ranch Raised Steer Class
- 10. Age Requirements to be eligible to show in the Market Show
- 11. Clean Up Day Requirements of Exhibitors and Fees for those who do not participate.
- Payment to Cade Wilson Sheep and Goat Judge from 2013