



Board of Directors  
**Regular Meeting**  
**Minutes**  
 February 27, 2023 – Heritage Room

*These minutes are not intended to be a verbatim transcription of the proceedings and discussions associated with the business of the board's agenda; rather, what follows is a summary of the order of business and general nature of testimony, deliberations and action taken.*

**1 CALL MEETING TO ORDER:** Henry Giacomini called the regular meeting to order at 6:07 PM on the above date.

<b>BOARD MEMBERS PRESENT:</b>	<b>ABSENT:</b>	<b>STAFF PRESENT:</b>
Henry Giacomini, President Brent Cassity, 2 <sup>nd</sup> Vice President Jessica DeCoito, Secretary Beau Norris Kati Escalante Shane Overton Dale Kroschel Randall Harr Elena Albaugh	Russ Hawkins, 1 <sup>st</sup> Vice President Carol Buckman, Treasurer Shirley Wright Sharmie Stevenson Howard Lakey Helen Hawkins	Bailey Van Riet, GM Heidi Bass

**2 PLEDGE OF ALLEGIANCE**

**3 CALL FOR REQUEST FROM THE AUDIENCE - PUBLIC COMMENTS OR TO SPEAK TO AGENDA ITEMS: NONE**  
 EcoGreen Solutions presented on saving money and energy with updating lighting through a PG&E initiative.

**4 MINUTES**

4.1 A motion/second carried; Board of Directors accepted the minutes of January 30, 2022. ***Kroschel, Harr*** ***Approved by All***

**5 GENERAL MANAGERS REPORT**

5.1 Written report submitted. No additional comments or questions.

**6 BOARD COMMITTEES**

6.1 **Finance Committee**

6.1.1 **Treasurer's Report:** Money will be moved from IMFHF before the end of the year  
Financials  
 CD #1: \$50,000 and CD #2: \$50,000  
 Money Market: \$104,169.02  
 Operations: \$84,469.43  
 Total: \$288,638.45  
 Motion moved, seconded and approved to accept financials as reported. ***Kroschel, Harr*** ***Approved by All***

6.1.2 **Bills to Report:** None to report

6.1.3 **Audit Final:** the final audit was presented to the Board for information

6.1.4	<b>Fair and Event Center Financials were presented.</b> Motion moved, seconded and carried for approval.	<i>Kroschel, Harr</i>	<i>Approved by All</i>
6.2	<b>Executive Committee:</b> Met on February 16 <sup>th</sup> and starting the process for GM Evaluation. Our next meeting will be March 23 <sup>rd</sup> at 12:00 pm.		
6.3	<b>Fair Committee:</b> progress is taking place.		
6.4	<b>Jr. Livestock Advisory Committee:</b> Schedule has been changed for the livestock shows. Working on the contract for exhibitors to complete their record books. Senior Project will be taking place to update the Small Animal area for up to \$3500. We will get this on the agenda for March.		
6.5	<b>Facilities Committee:</b> No meeting in February.		
6.5.1	<b>Veteran's Memorial:</b> The Veteran's Memorial Update: we paid the \$1000 fee to get our plans approved at the county. The plans are currently at an architectural firm to get finalized. Once they are finalized, a meeting with county will be set up.		
6.6	<b>Sponsorship Committee:</b>		
6.6.1	Sponsorship letters went out.		
6.7	<b>Grant Committee:</b>		
6.7.1	No meeting was held.		
6.7.2	A dump trailer became available through Russ and Helen Hawkins. We will submit the grant payment to them with the difference covered in a sponsorship amount.	<i>Kroschel, Norris</i>	<i>Approved by All</i>
<b>7</b>	<b>OLD BUSINESS</b>		
7.1	<b>Water Delivery Grant Update:</b> Met with PG&E 3 weeks ago. Teleconference meeting is now set up with PG&E to keep the project rolling. We had some hurdles but we think we have made some changes that will work for both parties. Extension to Oct 2024 but may need to request another one.		
7.2	<b>Chamber of Commerce:</b> We are members now. An Intermountain Chamber is being entertain by local individuals to possible be formed.		
<b>8</b>	<b>ANNOUNCEMENT OF OPEN SESSION: 7:32 PM</b>		
<b>9</b>	<b>ADJOURNMENT:</b> Motion moved, seconded and carried to adjourn the meeting at 7:43 pm		