



## **IMFHF Agenda**

**Monday, September 26, 2022**

**6:00 p.m. Ingram Hall**

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Public Comment**

Any person may address the board at this time about any subject within the jurisdiction of the IMFHF; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.
- IV. Guests/Announcements-**
- V. Approval of Agenda - Additions/deletions**
- VI. Approval of Minutes – Additions/deletion**
- VII. Treasurer Report – C. Buckman**
  - A. Approval of Foundation Financials**
  - B. Bills**
- VIII. General Manager’s Report**
- IX. Standing Committee**
  - A. Executive Committee**
  - B. Inter-Mountain Fair Committee**
- X. Advisory Committee Reports**
  - A. Jr. Livestock Report**
    - 1. Big Ass Fan**
    - 2. Beef Scales**
  - B. Facilities**
    - 1. Office Painting**
    - 2. Commercial Building – (Concrete)**
    - 3. Lighting**



- 4. Veteran's Memorial**
- C. Sponsorship Committee**
- D. Grant Committee**
  - 1. Dump Trailer**

**IX. Old Business**

- A. Grant Update – Dale & Sharmie**
- B. Biomass Cogen Plant -**
- C. Hat Creek Construction Christmas Party**
- D. Grant Agreement for Generator Pads/Switches**
- E. Heritage Room**

**XI. New Business**

- A. Waiver of Conflict – This would allow Randall Harr to represent the Heritage Foundation and the Fall River Conservation District with drafting necessary documents to get the well access to the fairgrounds.**
- B. Nominations**
- C. Block C Directors**

**XII. OPEN Session/CLOSED Session**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority: Government Code Section 1126(a)(d)(g)

**XIII. Additions to the Agenda**

(If any) in accordance with Section 54953.2(b)(2) of the Government Code-Brown Act, two-thirds vote is required for action items. Upon a determination of a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those present, a unanimous vote of those present, additions may be added to the agenda if the need of taking action arose after the agenda was posted.

**XIV. Adjournment**

**Next meeting will be October 24, 2022 at 6:00 p.m.**