



Inter-Mountain Fair Heritage Foundation  
Board of Directors

Regular Meeting Agenda  
Monday, August 21<sup>st</sup>, 2023  
6:00 PM – Heritage Room, Ingram Hall  
44218 A Street, McArthur, CA

1	<b>Call Meeting to Order</b>		
2	<b>Pledge of Allegiance</b>		
3	<b>Call for Request from the Audience – Public Comments or to Speak to Agenda Items</b>		
	Persons wishing to address the Board are requested to fill out a “Request Form” prior to the beginning of the meeting (forms are available upon entrance into the meeting room). If you have documents to present for the members of the Board of Directors to review, please provide a minimum of 20 copies. When the President announces the public comment period, requestors will be called upon one-at-a-time, please stand and give your name and comments. Each speaker is allocated <b>five</b> minutes to speak. Comments should be limited to matters within the jurisdiction of the Board. Pursuant to the Brown Act (Govt. Code section 5450 et seq.) action or Board discussion cannot be taken on open time matters other than to receive the comments and, if deemed necessary, to refer the subject matter to the appropriate department for follow-up and/or to schedule the matter on a subsequent Board Agenda.		
4	<b>Approval of Minutes</b>		
	4.1 Regular Meeting – July 24 <sup>th</sup> , 2023	Attachment A	<b>Action Item</b>
5	<b>General Manager’s Report: Bailey Van Riet</b>		
	5.1 GM Report		Report
6	<b>Board Committees</b>		
	<b>6.1 Treasurer’s Report</b>		
	6.1.1 Foundation Financials	Attachment B	<b>Action Item</b>
	6.1.2 Bills to Report		<b>Action Item</b>
	6.1.4 Fair and Event Center Financials	Attachment C	<b>Action Item</b>
	<b>6.2 Executive Committee</b>		
	6.2.1 Committee Report		Report
	<b>6.3 Inter-Mountain Fair Committee</b>		
	6.3.1 Committee Report		Report
	6.3.2 Fair Volunteer Sign Ups		Discussion
	<b>6.4 Jr. Livestock Committee</b>		
	6.4.1 Committee Report		Report
	<b>6.5 Facilities Committee</b>		
	6.5.1 Committee Report		Report

6.5.2	Veteran's Memorial Update	Report
6.6	<b>Sponsorship Committee</b>	
6.6.1	Committee Report	Report
6.6.2	Heritage Room Sign Ups	Discussion
6.7	<b>Grant Committee</b>	
6.7.1	Committee Report	Report
7	<b>Old Business</b>	
7.1	Water Delivery Grant Update – Dale Kroschel	Report
9	<b>Other Information or Announcements</b>	
10	<b>MOVE INTO CLOSED SESSION</b>	
11	<b>CLOSED SESSION</b>	
11.1	Real Estate Negotiations – Govt Code 54956 IMYS Lease	Discussion/ <b>Action Item</b>
12	<b>RECONVENE OPEN SESSION</b>	
13	<b>ADJOURNMENT</b>	<b>Action Item</b>
	Next Meeting: September 25 <sup>th</sup> , 2023	

Posted 8/18/2023