



Inter-Mountain Fair Heritage Foundation
Board of Directors

Regular Meeting Agenda
Monday, March 27th, 2023
6:00 PM – Heritage Room, Ingram Hall
44218 A Street, McArthur, CA

| | | | |
|---|--|--------------|--------------------|
| 1 | Call Meeting to Order | | |
| 2 | Pledge of Allegiance | | |
| 3 | Call for Request from the Audience – Public Comments or to Speak to Agenda Items | | |
| | 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 five 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 | Approval of Minutes | | |
| | 4.1 Regular Meeting – February 27 th , 2023 | Attachment A | Action Item |
| 5 | General Manager’s Report: Bailey Van Riet | | |
| | 5.1 GM Report | Attachment B | Report |
| 6 | Board Committees | | |
| | 6.1 Treasurer’s Report | | |
| | 6.1.1 Foundation Financials | Attachment C | Action Item |
| | 6.1.2 Bills to Report | | Action Item |
| | 6.1.3 Fair and Event Center Financials | Attachment D | Action Item |
| | 6.1.4 State Allocation Approval | | Action Item |
| | 6.2 Executive Committee | | |
| | 6.2.1 Committee Report | | Report |
| | 6.3 Inter-Mountain Fair Committee | | |
| | 6.3.1 Committee Report | | Report |
| | 6.4 Jr. Livestock Committee | | |
| | 6.4.1 Committee Report | | Report |
| | 6.4.2 Small Animal Barn Update – Senior Project | | Action Item |
| | 6.5 Facilities Committee | | |

| | | |
|-------|---|--------------------|
| 6.5.1 | Committee Report | Report |
| 6.5.2 | Veteran's Memorial Update | Report |
| 6.6 | Sponsorship Committee | |
| 6.6.1 | Committee Report | Report |
| 6.7 | Grant Committee | |
| 6.7.1 | Committee Report | Report |
| 7 | Old Business | |
| 7.1 | Water Delivery Grant Update – Dale Kroschel | Report |
| 8 | Other Information or Announcements | |
| 9 | Adjournment | Action Item |
| | Next Meeting: April 24, 2023 | |

Posted 3/24/2023