



## **IMFHF Agenda**

**Monday, April 25, 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. **Interim General Manager’s Report –**
- IX. **Standing Committee**
  - A. **Executive Committee**
    1. **General Manager Position**
  - 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. **Ingram Hall Roof**
    3. **Commercial Building – (Hole in concrete)**



- 4. Lighting Update
- 5. Veterans Memorial
- C. Sponsorship Committee
  - 1. Sponsor Dinner- Elena & Helen
  - 2. Pamphlet – Heidi
- D. Grant Committee
  - 1. ATV & Dump Trailer Grant
  - 2. Truck Grant

**IX. Old Business**

- A. Grant Update - Dale
- B. Brown Act/Public Records Act
- C. Biomass Cogen Plant -
- D. Jackpot Show – Beau & Jessica
- E. Balloon Festival – Elena
- F. Bull Cow Dinner – Randall (Budget)
- G. Replacement Chairs for Ingram Hall – Carol

**XI. New Business**

**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 April 25, 2022 at 6:00 p.m.**