



IMFHF Agenda

Monday, February 28, 2021

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 –**
 - A. Report**
 - 1. Rental of Buildings- Trash Concern**
- IX. Standing Committee**
 - A. Executive Committee**
 - B. Inter-Mountain Fair Committee**
 - 1. Report**
- X. Advisory Committee Reports**
 - A. Jr. Livestock Report**
 - 1. Big Ass Fan**
 - 2. Beef Scales**



- B. Facilities**
 - 1. Office Painting
 - 2. Ingram Hall Roof Quote
 - 3. Commercial Building – (Hole in concrete)
 - 4. Lighting for Arena etc. - Brent
- C. Sponsorship Committee**
 - 1. Sponsor Dinner – Elena & Helen
 - 2. Sponsor Letter -Helen
 - 3. Pamphlet – Brent & Helen
- D. Grant Committee**
 - 1. Grant Applications
 - a. IMF Infrastructure Grant-Legal Representation for Agreements (Randall)

IX. Old Business

- A. Grant Update - Dale
- B. Skip Willmore/Veterans' Memorial – Howard & Elena
- C. Brown Act/Public Records Act
- D. Chairs for Heritage Room – Helen (Increase of budget due to shipping cost.)
- E. Biomass Cogen Plant
- F. General Manager Position
- G. Jackpot Show – Beau & Jessica
- H. Bull Cow Dinner – Randall
- I. Budget
- J. ATV & Dump Trailer Update – Sharmie
- K. Replacement Chairs for Ingram Hall - Helen

XI. New Business

- A. Balloon Festival - Elena

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 February 28, 2022 at 6:00 p.m.