



IMFHF Agenda

Monday, March 28, 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**
 - 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 for Arena etc. - Brent**



- C. Sponsorship Committee
 - 1. Sponsor Dinner – Elena & Helen
 - 2. Sponsor Letter -Helen
 - 3. Pamphlet – Brent, Heidi & Helen
- D. Grant Committee

IX. Old Business

- A. Grant Update - Dale
- B. Skip Willmore/Veterans' Memorial – Howard & Elena
- C. Brown Act/Public Records Act
- D. Biomass Cogen Plant -
- E. General Manager Position
- F. Jackpot Show – Beau & Jessica
- G. Balloon Festival – Elena (Budget)
- H. Bull Cow Dinner – Randall (Budget)
- I. ATV & Dump Trailer Update – Sharmie
- J. Replacement Chairs for Ingram Hall – Carol
- K. Tree Trimming
- L. Grant for Truck for IMF- Sharmie

XI. New Business

- A. WIFI Equipment for Internet throughout Fairgrounds
- B. STOP Approval
- C. Approve the request for the FY 21/22 Allocation

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.