



Inter-Mountain Fair Heritage Foundation  
Board of Directors

Regular Meeting Agenda  
Monday, January 30<sup>th</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>		
	<p>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.</p>		
4	<b>Approval of Minutes</b>		
	4.1 Regular Meeting – November 28, 2022	Attachment A	<b>Action Item</b>
5	<b>General Manager’s Report: Bailey Van Riet</b>		
	5.1 GM Report	Attachment B	Report
6	<b>Board Committees</b>		
	<b>6.1 Treasurer’s Report</b>		
	6.1.1 Foundation Financials - will be provided at meeting		<b>Action Item</b>
	6.1.2 Bills to Report		<b>Action Item</b>
	<b>6.2 Executive Committee</b>		
	6.2.1 Committee Report		Report
	6.2.2 Bank Signor Letter – change of signors on accounts	Attachment C	<b>Action Item</b>
	<b>6.3 Inter-Mountain Fair Committee</b>		
	6.3.1 Committee Report		Report
	6.3.2 Bank Signor Letter – change of signors on accounts		<b>Action Item</b>
	<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
<b>6.6</b>		<b>Sponsorship Committee</b>	
	6.6.1	Committee Report	Report
	6.6.2	Sponsorship Letter	Discussion/ <b>Action Item</b>
<b>6.7</b>		<b>Grant Committee</b>	
	6.7.1	Committee Report	Report
<b>7</b>		<b>Old Business</b>	
	7.1	Grant Update – Dale Kroschel	Report
	7.2	Post Christmas Light Parade and Tree Lighting Report	Report
	7.3	Post Hat Creek Construction Party Bar Report	Report
<b>8</b>		<b>New Business</b>	
	8.1	Chamber of Commerce	Discussion/ <b>Action Item</b>
	8.2	Committee List	Discussion
	8.3	Brown Act Requirements	Discussion
<b>9</b>		<b>Other Information or Announcements</b>	
<b>10</b>		<b>Move into CLOSED Session</b>	
	10.1	Real Estate Negotiations – Government Code 54956 Jr. Rodeo Lease	<b>Action Item</b>
	10.2	Real Estate Negotiations – Government Code 54956 Intermountain Youth Sports Lease	<b>Action Item</b>
<b>11</b>		<b>Announcement of OPEN Session</b>	
<b>12</b>		<b>Adjournment</b>	<b>Action Item</b>
		Next Meeting: February 27, 2023	

Posted January 26, 2023