



Inter-Mountain Fair Heritage Foundation
Board of Directors

Regular Meeting Agenda

Monday, February 26th, 2024

6:00 PM – Heritage Room, Ingram Hall

44218 A Street, McArthur, CA

www.inter-mountainfair.com

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 – January 29th Attachment A **Action Item** 5 **General Manager’s Report:**

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** 6.2 **Executive Committee**

6.3 Inter-Mountain Fair Committee

6.3.1 Committee Report Attachment E Report

6.3.2 State Allocation Approval: motion to and \$2500 for trainings).

approve the request for the FY23/24 **Action Item**

Allocation. \$55,150 (\$52,650 for operations

6.3.2 Fair & Event Center Budget Amendment **Action Item** 6.4 **Jr. Livestock Committee**

6.4.1 Committee Report Report 6.5 **Facilities Committee**

6.5.1 Committee Report Report 6.5.2 Facilities Project List Attachment F Report 6.5.3

Sand for Skuce Pavilion Report 6.5.4 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 7.1.1 Lease Agreement with RCD **Action**

Item 7.1.2 Landowner Agreement with RCD **Action Item**

7.2 Sewer Project Soft Commitment Attachment G **Action Item** 8 **Other Information or**

Announcements

9 **ADJOURNMENT Action Item** Next Meeting: March 25th, 2024

Posted 02/23/2024