



Inter-Mountain Fair Heritage Foundation  
Board of Directors

Regular Meeting Agenda  
Monday, January 29<sup>th</sup>, 2024  
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>		
	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.		
4	<b>Approval of Minutes</b>		
	4.1 Regular Meeting – November 27 <sup>th</sup>	Attachment A	<b>Action Item</b>
5	<b>General Manager’s Report:</b>		
	5.1 GM Report		Report
6	<b>Board Committees</b>		
	<b>6.1 Treasurer’s Report</b>		
	6.1.1 Foundation Financials	Attachment B	<b>Action Item</b>
	6.1.2 Bills to Report		<b>Action Item</b>
	6.1.3 Fair and Event Center Financials	Attachment C	<b>Action Item</b>
	<b>6.2 Executive Committee</b>		
	<b>6.3 Inter-Mountain Fair Committee</b>		
	6.3.1 Committee Report		Report
	6.3.2 Fair & Event Center Budget	Attachment D	<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

6.6	<b>Sponsorship Committee</b>	
6.6.1	Committee Report	Report
6.7	<b>Grant Committee</b>	
6.7.1	Committee Report	Report
7	<b>Old Business</b>	
7.1	Water Delivery Grant Update – Dale Kroschel	Report
7.2	Additional power in Skuce Pavilion – Brent Cassity	
7.3	Sewer Project Update – Bailey Van Riet	
8	<b>Other Information or Announcements</b>	
9	<b>ADJOURNMENT</b>	<b>Action Item</b>
	Next Meeting: February 25 <sup>th</sup> , 2024	

Posted 01/26/2024