



Inter-Mountain Fair Heritage Foundation
Board of Directors

Regular Meeting Agenda
Monday, March 25th, 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 – February 26 th	Attachment A Action Item
5	General Manager’s Report:		
	5.1	GM Report	Attachment B Report
6	Board Committees		
	6.1	Financials – Treasurers’ 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	
		6.2.1	Committee Report Report
	6.3	Inter-Mountain Fair Committee	
		6.3.1	Committee Report Attachment E Report
	6.4	Jr. Livestock Committee	
		6.4.1	Committee Report Report
	6.5	Facilities Committee	
		6.5.1	Committee Report Report

6.5.2	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	Discussion
7.1.2	Landowner Agreement with RCD	Action Item
8	Other Information or Announcements	
8.1	April Board Meeting Date: 22 nd or the 29 th	
9	ADJOURNMENT	Action Item
	Next Meeting: April ?, 2024	

Posted 03/22/2024