

*Jill Harral  
Johnny Perea  
Albert Chavez*

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Glenn "Butch" McGee  
Alternate- Will Neish*

# **Torrance County**

## **Fair Board**

### **AGENDA**

**AUGUST 1<sup>ST</sup>, 2016**

#### **6:30 P.M. SPECIAL MEETING**

Administrative Offices of Torrance County 205 Ninth Street Estancia NM 87016

**Please Silence All Electronic Devices**

Call to order  
Roll Call  
Approval of the Meeting Minutes  
Approval of Agenda

**Public Comment** Comments from the public are allowed at this time for items that are not scheduled for discussion and action on the regular agenda. Discussion is limited to (2) two minutes for each person wishing to address the Fair Board. The Board may not engage in discussion items brought forth in this section and may schedule the item brought before the Board for a subsequent Board meeting.

#### **Action Items**

1. Building Rental
2. Financial Report
3. Exhibitor Correspondence
4. Status of All Orders
5. Packer Bids
6. GO Bond
7. Superintendents
8. Judges
9. Clean Up Day
10. Coolers/Fans
11. Horse Show
12. Fair Promotion
13. Cleaning During Fair