

*Will Neish  
Johnny Perea  
Albert Chavez*

*Marcie Wallin  
Glenn "Butch" McGee  
Alternate- Jill Harral*

# **Torrance County**

## **Fair Board**

### **AGENDA**

**FEBRUARY 9TH, 2016**

#### **6:00 P.M. REGULAR 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 Use Request
2. Financial Report
3. Memorandum of Understanding  
with County
4. Old Timers
5. Judges
6. Judge Contract
7. Superintendents
8. Vendors
9. GO Bond Update
10. Buyer/ Donor Appreciation Date  
and Assignment
11. All in One Lock and Key Update
12. Repair Update