

*Jill Harral  
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Alternate- Will Neish*

# **Torrance County**

## **Fair Board**

### **AGENDA**

**OCTOBER 13TH, 2015**

#### **6:00 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 Use Request
2. Financial Report
3. Central New Mexico Electric Co-Op
4. Memorandum of Understanding
5. Buyer/ Donor Appreciation Day
6. County Fair Calendar Update
7. Buyers Picture
8. Purchase of Port A Cool