

Marcie Wallin Glenn "Butch" McGee Alternate- Jill Harral

## Fair Board AGENDA

**OCTOBER 18TH, 2016** 

## 6:30 P.M. SPECIAL MEETING

Administrative Offices of Torrance County 205 Ninth Street Estancia NM 8 7 0 1 6

**Please Silence All Electronic Devices** 

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

<u>Public Comments</u> 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. Open Board Positions
- 4. Team Reports (FFA, 4-H, County Office)
- 5. Fairground Repair Update