

*Will Neish
Johnny Perea
Albert Chavez*

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

Torrance County

Fair Board

AGENDA

JANUARY 17, 2017

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. FB position update
2. Secretary position update
3. Building use request
4. Financial report
5. Judge selection committee report
6. Superintendent selection report
7. Appreciation Dinner
8. Buckle design selection
9. Buyer calendar update

Adjourn