

TO: YAKIMA VALLEY FAIR AND RODEO BOARD OF DIRECTORS

FROM: MIKE BRADSHAW, YVF&R PRESIDENT

SUBJECT: AGENDA AND NOTICE OF YAKIMA VALLEY FAIR AND RODEO BOARD MEETING

A meeting of the Yakima Valley Fair and Rodeo (YV&R) Board of Directors will begin at approximately 6:30 p.m. with an executive session on Monday, August 1, 2005, in the municipal court room located at the City of Grandview Police Station in Grandview. The regular board meeting session that is open to the public will begin at 7:00 p.m. (A quorum of six board members is needed to conduct business when all board member positions have been filled, otherwise there must be at least 50% of the remaining board members present when some positions have not been filled.)

ALL TIMES ARE APPROXIMATE

- I Executive Session – 6:30 p.m.
General discussion with regard to various unfinished business and/or new business items.

- II Preliminary - 7:00 p.m.
 - a) Determination of Quorum
 - b) Call to Order
 - c) Review & Acceptance of Agenda (Ask if anyone has any additions or changes to be made to the agenda) – Motion needed.

- III Regular Business Items - 7:05 p.m.
 - a) Approval of Meeting Minutes from the prior Board meeting – Motion needed.

- IV Presentations or Comments From the Public - 7:10 p.m.
 - a) Invite anyone in the audience who wishes to make a presentation to proceed. (Presentation by Clear Channel Radio representatives.)

- V Unfinished Business – 7:35 p.m.
 - a) Update on Entertainment Issues - Obtaining entertainment and sponsors and dividing up responsibilities, country western band for dance, stage for vendor area (when can it be moved to the fair grounds?), remind everyone to let the

stage MC know what is going on in their areas, review of entertainment packages. (Michael Allen) **Information only.**

- b) Update on Restroom Construction and Associated Funding Issues-from prior agenda (Sharon) **Information Only**

VI New Business – 8:05 p.m.

- a) Consideration to Grant Approval for Mark Spear Entertainment to Provide a Shade Cover for the Vendor Area Stage (Mike B.) **Action Required.**

VII Reports – 8:30 p.m.

- a) Public Relations with Event and Entertainment Planning and Funding Report (Michael Allen)
- b) Rodeo Report (Sharon)
- c) Livestock Report (Brad, Lance, Linda)
- d) Flower Show Report (Judi)
- e) Open Class Home Economics/Arts & Crafts Report (Betty)
- f) 4-H Horse Show Report (Karen)
- g) Open Class Horticulture Report (Willard)
- h) Ticket Sales and Gate Receipts Report (Michelle)
- i) Awards, Ribbons, Banners, and Trophies Report (Martina)
- j) 4-H Division and School Art Exhibits Report (Joanne)
- k) Commercial Booths and Food Vendors Report (Mike B.)

ADJOURNMENT - 9:00 p.m.