

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 SPECIAL BOARD MEETING **TO BE HELD AT THE MUNICIPAL COURT ROOM NEXT TO THE GRANDVIEW POLICE STATION.**

A special board meeting of the Yakima Valley Fair and Rodeo (YVFR) Board of Directors will begin at approximately 6:30 p.m. on Tuesday, October 24, 2006, in the **GRANDVIEW MUNICIPAL COURT ROOM NEXT TO THE GRANDVIEW POLICE STATION.** (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.) Please note that the YVFR Treasurer or any YVFR board member may request that the board go into executive session at any time, and that the length of any executive session shall be at the discretion of the YVFR board.

ALL TIMES ARE APPROXIMATE

- I Preliminary - 6:30 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.**

- II Presentations or Comments From the Public - 6:35 p.m.
 - a) Invite anyone in the audience who wishes to make a presentation to proceed.

- III Executive Session to Discuss Legal Issues – 6:45 p.m.

- IV New Business – 7:25 p.m.
 - a) Consideration to Take Action Based on Executive Session Discussions – Mike. **Action Needed.**

Notice of future meetings that may be of interest:
Yakima Valley Fair and Rodeo Annual Meeting and Regular Board Meeting will start at 6:30 p.m. on Monday, 11-13-06, in the Municipal Court Room next to the Grandview Police Station.

ADJOURNMENT - 7:30 p.m.