

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 2006 ANNUAL MEETING TO BE HELD AT THE MUNICIPAL COURT ROOM NEXT TO THE GRANDVIEW POLICE STATION.

The Annual Meeting of the Yakima Valley Fair and Rodeo (YVFR) Board of Directors will begin at approximately 6:35 p.m. on Monday, November 13, 2006, in the **GRANDVIEW MUNICIPAL COURT ROOM NEXT TO THE GRANDVIEW POLICE STATION.**

ALL TIMES ARE APPROXIMATE

I Preliminary - 6:35 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 - 6:40 p.m.

- a) Invite anyone in the audience who wishes to make a presentation to proceed.

III New Business – 6:50 p.m.

- a) Report from YVFR Board Member Elections Nominating Committee (Martina, Joanne, Michele, and Judi Smasne)
- b) YVFR Board Member Elections.

ADJOURNMENT - 7:05 p.m.