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BOARD OF SUPERVISORS
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DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA
Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, the
GREENLEE COUNTY FAIR & RACING COMMISSION
hereby gives notice that a
Regular Meeting
will be held on Monday, January 22, 2018 – 2:00 p.m.
Greenlee County Fairgrounds – Jockey Room
1248 Fairground Road, Duncan, Arizona

AGENDA
AMENDED

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public
- 2.) Discussion/Action Fair and Racing Commission minute approval for previous meeting.
- 3.) Work Session – Greenlee County Fairgrounds Strategic Plan/5yr plan, current projects, and clarification on board recommendation that all livestock exhibitors are to choose to show at one County fair.
- 4.) Discussion/Action on Greenlee County Fairgrounds Strategic 5 yr. plan
- 5.) Discussion/Action regarding Marion Jo Walker's Official Resignation from the Greenlee County Fair and Racing Commission.
- 6.) Discussion/Action Grand Canyon Pro Rodeo Sanction Agreement 2018.
- 7.) Discussion/Action Schedule of the next meeting date, February 7, 2018.
- 8.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.