



I. Call to Order

II. Pledge

III. Public Comment

- Charter under review by Fair Board

IV. Approval of Minutes

V. Financials

- Current financial update
 - Purchase two laptops
 - Purchase three Clover credit card devices
- Scholarship account status

VI. New Business

- Declarations – Joani Utterback
- Pre-Weigh In Forms – Sonia Del Toro

VII. Unfinished business

- Hog weights
- Verbiage for Exhibitor Handbook
 - Hog Weights
 - Family back up animal
- Auctioneer Update – Randy Parnell confirmed
- Photographer Update
- Butcher Shops Update
- Tasklist Update

VIII. Projects for the year

- Swine barn
 - Auction location – must decide by May meeting
 - Access to new barn i.e. people, handicap etc.
- Pig Scale
- Keystone wall
- Screw tin in on all barns

IX. Adjournment