



Benton County Fairgrounds

Fairgrounds Improvement Board Meeting Agenda Building 16 January 15, 2015 at 5 PM

- A. Call to Order.
- B. Pledge of Allegiance
- C. Roll Call of Board Members.
- D. Discussion of previously Approved Board Minutes.
- E. Previously Scheduled Business:
 - 1. None.
- F. Scheduled business:
 - 1. Resolutions for second term FIB members.
 - 2. 2014 list of FIB recommendations, update.
 - 3. FIB member attendance roster.
 - 4. Election of Chair and Vice Chair.
- G. Unscheduled Business.
- H. Visitors.
- I. Poll of the Board.
- J. Next Scheduled Meeting.
- K. Adjournment.