



Tanana Valley State Fair

A S S O C I A T I O N

Agenda

Regular Meeting of the Board of Directors

Wednesday, June 18, 2025 6:00 pm

TVSFA Fairgrounds, Agriculture Museum

1. Call to order
2. Land Acknowledgement
3. Establish a Quorum
4. Approval of the Agenda
5. Approval of Minutes
6. Public Comment

Thank you for your participation. Please keep comments to 3 minutes and sign in at the front.

7. Committee Reports
 - a. Finance and Budget
 - b. Policy and Procedure
 - c.
 - d.
8. Board President Report
9. Interim Executive Director Report
10. Old Business
 - a. Hale Insurance
 - b. Drag Performance "Glam" Show
11. New Business
 - a. Protocol for bank transfer approval
 - b. Alcohol Use Policy amendment
12. Establish dates for upcoming board business
 - a. July Board meeting: July 16, 2025 6:00 pm (or postpone to august, which I believe has been usual. that would be August 20, 2025)
 - b. Finance Committee: July 11, 2025, 1` 2:00 pm (or postponed to Aug 15)
 - c. Policy Committee (July 10, 2025 5:30 pm)
 - d.
13. Board Comments
14. Adjourn