

H) New Business

1. 2026 Meeting Schedule
2. 2026 Theme ideas
3. Reduction of Board Members from 7 to 5
4. Any other new business to be transacted

I) Executive Session – Personnel & Property; Litigation, if requested.

J) Set **Thursday, January 8, 2026 6:00 p.m. in Riverton**
as the January Fair Board meeting date and time.

Adjourn meeting by the President

Committee Meetings:

Sale Board Meeting: Monday December 22, 6 p.m.