

Date: Wednesday, February 28, 2024
Time: 6:30 PM
Location: McKee Building Timnath/LaPorte Meeting Rooms and Zoom Webinar
Zoom Link: <https://larimer-org.zoom.us/j/94502476534?pwd=QIRsdmdkbUxvSXNiTHlWV1JuY01XQT09>

FAIR BOARD (LC) AGENDA

Call to Order

Introductions

Approval of Agenda

Approval of Minutes

Review and Approval of the January 24, 2024, Meeting Minutes.

Public Comment

This is a time for citizens to address the Fair Board on matters that may or may not be on the Agenda – each person has 3 minutes, please sign in prior to the start of the meeting.

Correspondence

Commissioner Report – Kristin Stephens

Chairman's Report – Stephanie Morrison

Fair Board Partner/Liaison Reports

- a. 2024 Queen, Corra Fetzer
- b. Extension Service/4-H
- c. The Ranch
- d. Rodeo Board, Steve Humann, Chair
- e. Fair Coordinator, Laura Boldt

Fair Board Committee Reports

- a. Ranch Hands – Kristine Miller, Chair
- b. Queen/Royalty – Stephanie Fancher-English and Pat Young. Co-Chairs
- c. Pancake Breakfast – Jay Crouse and Pat Young, Co-Chairs
- d. Parade – Daryl English and Logan Lenz, Co-Chairs
- e. Junior Livestock Sale – John Foley, Chair

Unfinished Business

- a. Continued Discussion on By-Laws
- b. JLSC Operating Procedures
- c. JLSC Ad Hoc Committee – appointment of Committee Members
- d. Executive Committee – formation and composition

New/Other Business

- a. Next Regular Fair Board meeting March 27, 2024

Items for Executive Committee

Adjournment **7:30 pm**

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email The Ranch at clemenkm@co.larimer.co.us or call (970) 619-4001 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.