

**Date:** Wednesday, November 17, 2021  
**Time:** 7:00 PM  
**Location:** The McKee Building Fort Collins Room

## FAIR BOARD (LC) AGENDA

### **Call to Order.**

**Introduction of members, guests, and Ranch staff present.**

### **Approval of last meeting minutes**

#### **Public Comment - Please fill out request form**

@ [https://docs.google.com/forms/d/e/1FAIpQLScx62awEIXjUP4Bh-f6acjLzwWwjQ2ge227zrjLn5ZS\\_8NPww/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLScx62awEIXjUP4Bh-f6acjLzwWwjQ2ge227zrjLn5ZS_8NPww/viewform?usp=pp_url)

### **Correspondence**

#### **Chairman's report**

#### **Commissioner Kristin Stephens**

#### **Fair Board Committee Reports**

- a. Ranch Hands – Kristine Miller, Chair
- b. Queen/Royalty – Pat Young & Stephanie Fancher-English. Co-Chairs
- c. Pancake Breakfast – Scott Lara, Chair
- d. Parade – Daryl English, Chair
- e. Junior Livestock Sale – Doug Pennock, Chair

#### **Fair Board Partner/Liaison Reports**

- a. 2021 Queen – Morgan Crouse
- b. Extension Service/4-H – Kerri Rollins, Director
- c. Rodeo, Steve Humann, Chair
- d. The Ranch – Diana Frick, Assistant Director
  - i. Update on Fairgrounds and Events Complex Expansion
  - ii. What's happening at the Ranch

### **New/Other Business**

- a. Ad hoc Jr Livestock Sale Committee

### **Old Business**

### **Items for Executive Committee**

### **Adjournment**

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 us at [steelyma@co.larimer.co.us](mailto:steelyma@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.