

Date: Wednesday, September 25, 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=QlRsdmdkbUxvSXNiTHlWV1JuY01XQT09>

Meeting ID: 945 0247 6534

Passcode: 634295

FAIR BOARD (LC) AGENDA

Call to Order

Introductions

Approval of Agenda

Approval of Minutes

Review and Approval of the July 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. 2025 Queen, Maggie Livingston (has an excused absence)
- b. Extension Service/4-H
- c. The Ranch
- d. Rodeo Board
- e. Fair Coordinator, Laura Boldt

Fair Board Committee Reports and Work Plan Review

- 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. Fair Board By-Laws
- b. Tracking volunteer hours in Vicnet
 - i. Get your hours entered
- c. Work Plans

New/Other Business

- a. Holding Elections in October
 - a. Nominations to be taken for Chair, Vice Chair, Secretary
 - i. Nominations can be turned in at meeting or via email to Secretary
- b. Fair Board Committee's – joining and participating



- c. Fair and Rodeo Debrief
 - a. What did you learn during the 2024 Fair that could impact the long-term vision the Fair Board needs to address?
- d. Next Regular Fair Board meeting October 23, 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 ranchadmin@co.larimer.co.us or call (970) 619-4000 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.