

Date: Wednesday, January 25, 2023
Time: 7:00 PM
Location: McKee Building Timnath/LaPorte Meeting Room

FAIR BOARD (LC) AGENDA

Call to Order

Introductions

Approval of Agenda

Approval of Minutes

Review and Approval of the October 26, 2022 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

Fair Board Partner/Liaison Reports

- a. 2023 Queen, Sabrina Borg
- 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 & Pat Young, Co-Chairs
 - 1. Approval of Queens Committee Budget
- c. Pancake Breakfast – John Foley, Chair
- d. Parade – Daryl English, Chair
- e. Junior Livestock Sale – Stephanie Morrison, Chair

Old Business

- a. Fair Board Applications

New/Other Business

- a. Election of Officers: Chair, Vice Chair, Secretary
- b. Update on JLSC, election of Chair
- c. Current Year Work Board Plan
- d. Clarifying roles of Ranch staff and Board Members
- e. Fair Board strategic plan 2024 through 2027
- f. Subcommittee public notices, agenda items, and meeting minutes
- g. Next meeting date February 22, 2023

Items for Executive Committee

Adjournment 8:00 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 us at stephaniesfancher@gmail.com 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.