

Date: Wednesday, June 28, 2023
Time: 6:30 PM
Location: McKee Building Timnath/LaPorte Meeting Room

FAIR BOARD (LC) AGENDA

All Fair Board members are asked to wear their Fair Board shirts for a group photograph. Photograph to be taken prior to calling the meeting to order.

Call to Order

Introductions

Approval of Agenda

Approval of Minutes

Review and Approval of the May 24, 2023, 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. 2023 Queen, Sabrina Borg
- b. Extension Service/4-H
- c. The Ranch
- d. Rodeo Board, Steve Humann, Chair
- e. Fair Coordinator, Laura Boldt
- f. Anniversary Committee

Fair Board Committee Reports

- a. Ranch Hands – Kristine Miller, Chair
- b. Queen/Royalty – Stephanie Fancher-English and Pat Young, Co-Chairs
- c. Pancake Breakfast – John Foley and Pat Young, Co-Chairs
- d. Parade – Daryl English and Logan Lenz, Co-Chairs
- e. Junior Livestock Sale – John Foley, Chair
- f. Work Plan Update
 1. Ranch Hands Goal – Enhance Fair-Related Volunteerism
 2. Parade Goal – Host an After Parade Concert/Performance in downtown Loveland
 3. JLSC Goal – Enhance the Efficiency of the Junior Livestock Sale
 4. Ranch Director Goal – To provide an accessible Fairgrounds experience for visitors

Unfinished Business

New/Other Business

- a. Next meeting date July 26, 2023, in Larimer County Conference Center Rooms

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 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.