

Date: Wednesday, October 23, 2024
Time: 6:30 PM
Location: McKee Building Timnath/LaPorte Rooms
Zoom: <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 September 25, 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
- b. Extension Service/4-H
- c. The Ranch
- d. Rodeo Board
- e. Fair Coordinator, Laura Boldt

Fair Board Committee Reports

- a. Ranch Hands
- b. Queen/Royalty
- c. Pancake Breakfast
- d. Parade
- e. Junior Livestock Sale

Unfinished Business

- a. Tracking volunteer hours in Vicnet
 - i. Hours for period September 1, 2023 thru August 31, 2024 need to be entered by October 31st!
- b. By-Laws
- c. Work Plan Updates

New/Other Business

- a. Election of Officers for 2024
- b. Next meeting date December 16, 2024, Fair Appreciation Dinner

c. Next Regular Fair Board meeting January 22, 2025

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.