

**Minutes of Tuesday, February 21, 2024
El Paso County Fair Board Meeting**

Board Members:	Kate Johnson, Mike Publicker, Grant Harris, Michael Miller, Jeff Lapsansky, Ed Dills, Jen Lowen, Jonathan Vrabec
Associate Members:	Felicia Publicker, Wade Canaday, Leasha Labruzzo
Staff:	Andschana Aljets, Adam Baker, Dana Nordstrom, AmyJo Fields, Skye Bogle
Guests:	Stacy Cantu, Patty Woodward, Janice Brewer
Excused Absence:	Theresa Odello, Mel Tafton, Amanda Sorrell, Matt Zeiger, Amanda Hensen

The meeting was called to order by Chair, Kate Johnson at 6:32 p.m. We welcomed everyone and introduced ourselves. This meeting was held online via Microsoft Teams.

Meeting Minutes

January Meeting Minutes had a correction on point 4.E. to correctly state that Michael Publicker motioned, and that Michael Miller seconded the motion. With this amendment, Mike Publicker made a motion to approve the February 2024 meeting minutes and Agenda, 2nd by Grant Harris, the motion carried with approval.

Public Comments

- None

Board and Staff Comments

- None

Action Items:

4.A. Andschana Aljets presented the 2024 Partner Agreements for the 2024 Fair for endorsement. There were concerns with the Livestock Sale Committee Partner Agreement, which was postponed for next month's meeting. The other four (4) Partner Agreements (Calhan Fire, UC Health First Aid, Lion's Club, and Colorado equine Veterinary) were up for endorsement. Grant Harris made the motion to endorse the 2024 Partner Agreements, Mike Publicker 2nd the motion.

Fair Board Committee Reports

5.A-E. Committees shared quick updates on their current work in process.

Miscellaneous Reports

6.A. Skye Bogle shared the Facility Use/Non-Fair programming report, including the upcoming Spring Fair and Boots in the Park Fundraiser.

6.B. 4H/CSU Ext. shared upcoming 4-H events through April.

Next Meeting: Fair Advisory Board meeting, April 17th, 6:30pm – Swink Hall

Kate Johnson adjourned the meeting at 6:57pm.