



**DOUGLAS COUNTY FAIR BOARD
REGULAR MEETING
JANUARY 16, 2020
FAIRGROUNDS EVENTS CENTER CONFERENCE ROOM**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Treasurers Report

Fair Management Report

CSU Extension Director Report

4-H Council

4-H Leaders Council

Staff Report

Guest Organization Reports

Fair Foundation

FFA

Committee Updates

Guest Services Committee

Entertainment

Livestock Sale Committee

Marketing Committee

Rodeo Committee

Show Management Committee

Competition Rules

Superintendents

Executive Committee

New Business

Nominating Committee for Award Procedures

Old Business

Director Comments

Adjourn

Rules for Citizen Engagement at Fair Board Meeting

In order to have orderly, efficient, civil and productive board meetings, the following rules apply to all citizens that have a desire to address the Board:

1. Citizen comments will be heard during the public comment section at the board meeting.
 2. All citizen comments must be addressed to the Board. Directing comments to staff or other members of the public is not permitted during Board meetings.
 3. Public comment section is limited to ten minutes collectively.
 4. Citizens are asked not to repeat comments made by others; merely indicate their concurrence.
 5. Citizens will be asked to use a microphone so that Board members and the audience can hear their comments.
 6. Clapping, cheering, booing and the like are not permitted at Board meetings.
 7. Failure to abide by the aforementioned rules of engagement is considered disruptive to the public process and will result in a warning to the violation citizen(s) by the Board Chair. If after that warning the citizen(s) continues to violate these rules, they will be asked to leave the meeting. If the citizen does not leave the meeting when asked, the appropriate steps will be taken by the Board Chair to have them removed from the meeting.
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Mission Statement: The Douglas County Fair and Rodeo is the premier annual community event in Douglas County bringing together the best of Rural Heritage, Agriculture, Western Sports, Youth and Adult Exhibits and quality Entertainment.