



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, OCTOBER 21, 2021
EVENTS CENTER
AGENDA**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Commissioner Remarks

Appreciation for 2021 Fair and Rodeo

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Consent Agenda

Administrative Committee

- Plan of Work
- Committee Tasks
- Committee Timeline

Guest Services Committee

- Plan of Work
- Committee Partnerships
- Volunteer Appreciation – Gift Card Raffle
- Re-Evaluate Volunteer Shifts and Sign-Up Options/Recruitment Plan

Marketing Committee

- Plan of Work
- Commemorative Poster Contest
- Partnership Materials
- 2022 TV & Radio Quotes

Entertainment Committee

- Plan of Work for 2022
- Securing a Carnival
- Get Connected Events Wrap-Up Meeting
- Old West Town Location – Next to Events Center in Parking Lot

Livestock Sale Committee

- Quotes for Catering, Photographer, etc.
- Processing Plant Concerns – Committee discussed options of different plants for 2022
- Possibility of Moving Livestock Sale date for 2022 or 2023

Rodeo Committee

- Plan of Work
- Look into New Hometown Rodeo Stock Contractor
- Hometown Rodeo Rules
- Contestant Outreach
- Mountain States Circuit Finals Nominations

Show Management Committee

- No October Meeting
- Plan of Work
- Rules Committee Meeting – Within the next week or two
- Superintendent & Assistant Superintendent Applications

Executive Committee

- Keep the 2022 Fair Dates as July 30-August 7, 2022
- Fair Vendor Discussion
- Committee Formed to Review and Discuss Guidelines & Policies Document

Treasurer's Report

Regular Agenda**Staff Report****Old Business**

4H Update

Approval of 2022 Fair and Rodeo Dates

Budget Review

Actual versus Budget

Staff update on process

New Business

Moving committee dates for Veteran's Day

Executive Committee – November 10, 2021

Discussion on Contract negotiation

County designated vendors

Concert update

Director Comments

Adjournment

Next Meeting: November 18, 2021

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.

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.