



**DOUGLAS COUNTY FAIR BOARD  
THURSDAY, NOVEMBER 17, 2022  
JAMES R. SULLIVAN EVENTS CENTER CONFERENCE ROOMS  
AGENDA**

**6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**Public Meeting**

**Public Comment**

**Approval of Last Meeting Minutes**

**Treasurer's Report**

**Consent Agenda**

**Executive**

- GS Shows will be the returning carnival vendor
- Holiday Party will be held on December 15
- Staff is working with Kinnon Entertainment to secure a concert act for 2023
- IAFE Awards will be announced on Thursday, November 17 via IAFE Facebook Live

**Entertainment**

- November Meeting discussed 2023 carnival and interested acts

**Guest Services**

- Volunteer schedule and reach out
- New volunteer website
- Volunteer Command Center

**Livestock Sale**

- November Meeting discussed 2023 uniform, FairEntry updates, Sale invites to go out March/April

**Administration**

- December 15<sup>th</sup> holiday party planning
- Shared updated Plan of Work and Event Planning Worksheets with all committees

**Marketing**

- Souvenir program
- Sponsorship appreciation

-Daycare tickets

**Rodeo**

-No November Meeting

**Show Management**

-The Committee discussed Superintendent Applications, Judge Recommendations, Competition Rule changes, Workday and Fair schedule  
-Approval of Judge recommendations

**Reports from other groups**

**Regular Agenda**

**Staff Report**

**Carnival, Concert, Site Assessment**

**Old Business**

**Work Plans and Task Sheet**

**New Business**

**Officer Nomination**  
**Competition Rules Update**  
**Superintendent Approvals**  
**Judge Recommendation Approvals**

**Other Business**

**Director Comments**

**Adjournment**

**Next Meeting: December 15, 2022**

**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.