



**DOUGLAS COUNTY FAIR BOARD  
THURSDAY, NOVEMBER 18, 2021  
EVENTS CENTER  
AGENDA**

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

**Public Meeting**

**Public Comment**

**Approval of Last Meeting Minutes**

**Consent Agenda**

Administrative Committee

- Plan of Work
- Committee Tasks
- Committee Timeline

Guest Services Committee

- No November Meeting

Marketing Committee

- No November Meeting

Entertainment Committee

- No November Meeting

Livestock Sale Committee

- 2021 Wrap-Up
- Budget Review
- 2022 Dates
- Photographer, Caterer and Hat Vendor Updates
- 2022 Sale Software

Rodeo Committee

- No November Meeting

Show Management Committee

- Open Superintendent & Assistant Superintendent Positions
- Competition Rules
- Judge Recommendations

Executive Committee

- Review Date Sub-Committee Efforts/Discuss Activities for the Entire Fair Week
- Guideline and Policy Document Revision Activity
- Ag Grant Award
- Director Appointments
- New Director Requirements

Treasurer's Report

**Regular Agenda**

**Staff Report**

**Old Business**

**Messaging around Rodeo Award**

**Unique activities following Fair Parade**

**New Business**

**Superintendent Recommendations**

**Judge Recommendations**

**Director Appointments**

**Director Comments**

**Adjournment**

**Next Meeting: December 16, 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.
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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.