



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, MARCH 16, 2023
EVENTS CENTER
AGENDA**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Consent Agenda

Admin – No Meeting

Entertainment – No Meeting

Executive

- A sign-up sheet for the Farmer’s Markets will be passed around at the Fair Board meeting for each committee to sign up for a day.
- Staff received two quotes for the Farm to Table meal and will present the two bids at Fair Board to move forward with top quote.
- Marketing Committee is reviewing the top two Digital Media Buyer Bids from the IFB that went out earlier this year.
- Scott and Dean have reviewed Director attendance, there is one open Director position. Scott is trying to get ahold of one other Director.
- The Committee reviewed the buckle and key chain award designs for 2023 awards.

Guest Services – No Meeting

Livestock Sale – No Meeting

Marketing – No Meeting

Rodeo – No Meeting

Show Management – No Meeting

Treasurer’s Report

Reports From Other Groups

Regular Agenda

Staff Report

Concert, Farm to Table, and Food Vendors

Old Business

Sponsorship Update**Judge Contracts****New Business****Media Buyer****Farmer's Market Attendance****Awareness at Fair****Superintendent Application****Director Comments****Adjournment****Next Meeting: April 20, 2023****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.