



**DOUGLAS COUNTY FAIR BOARD  
THURSDAY, APRIL 22, 2021  
EVENTS CENTER CONFERENCE ROOM  
AGENDA**

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

**Public Meeting**

**Public Comment**

**Approval of Last Meeting Minutes**

**Treasurer's Report**

**CSU Extension Report**

**4-H Youth Council**

**4-H Leaders Council**

**Staff Report**

**Guest Organization Reports**

Fair Foundation

FFA

**Committee Updates**

Guest Services Committee

Marketing Committee

Entertainment Committee

Livestock Sale Committee

Rodeo Committee

Show Management Committee

Executive Committee

**Regular Agenda**

**Old Business**

Discussion about Budget process

Call for volunteers to be part of Administrative Committee

**New Business**

P.S. Miller Day

Call for nominations for two open Board positions

Amend the Guidelines and Policy

Food Vendors moving from Entertainment to Guest Service

Camping moving from Show Management to Guest Services

Competition Rule Approval

**Director Comments**

**Adjournment**

**Next Meeting    May 20, 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.