



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, JULY 21, 2022
EVENTS CENTER
AGENDA**

PLEASE NOTE:

**THIS MEETING WILL LIKELY BE LONGER THAN THE TYPICAL MEETING,
PLAN ACCORDINGLY**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Consent Agenda

Administrative

- The Committee discussed the Fair task spreadsheet; choosing dates and times to plant flowers, count ribbons and hand out packets for Fair Board.
- The Committee assigned who would be at the various activities during Fair.

Guest Services

- Committee finalized Orientation documents to be ready for Sat. 16th.
- Committee discussed volunteer outreach from each member.

Entertainment

- The Committee finalized all plans for Entertainment including the Old West Town.

Livestock Sale

- Mock Sale was held.

Marketing

- Sponsorships are at \$250,000 this year, up approximately \$50,000 from last year.
- All media has been secured and in studio interviews are scheduled.

Rodeo

- Kiana Creek Ranch is sponsoring all open awards.
- Rodeo Committee will inventory Hometown Supplies after Executive.
- John is securing help for Rodeo tear down after Fair.

Show Management

- Hayden updated the Committee on the plan for Poultry Shows.
- The Committee walked through the schedule and all show logistics.
- Michelle gave an update on Exhibitor Packets and Wristbands.

Treasurer's Report**Reports from other groups****Regular Agenda****Staff Report****Update on food vendors, entertainment, and any outstanding issues****Old Business**

None

New Business**Discuss registration issue(s)****Walking tour of Fairgrounds as prep for Fair****Other Business****Director Comments****Adjournment****Next Meeting: August 18, 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.
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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.