



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, SEPTEMBER 22, 2022
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

2022 Fair Budget recap

Consent Agenda

Executive

- A new committee meeting scheduled is to be proposed at Fair Board
- Discussion of the three big initiatives for 2023 will be discussed at the October meeting

Entertainment

- The committee discussed pros and cons of 2022 entertainment
- Next month the committee will bring new ideas for 2023

Guest Services

- The committee discussed pros and cons of 2022 volunteers and ticketing
- The committee would like to start earlier to recruit volunteers for 2023

Livestock Sale

- The committee discussed pros and cons of the 2022 Livestock Sale
- The committee recommends the following Associate Members to the board for 2023: Nick Candelaria, Kyle Moore, John Holst, Patti Russell
- The committee recommends the following for 2023 (64th Year): Same photographer and same BBQ for Buyer dinner
- The committee would like samples of possible shirts for all the committee – polo shirts, red, with logo

Marketing

- The committee would like to meet with each committee to discuss their top three marketing priorities for 2023

- The committee recommends sponsoring the PRCA Mountain States Circuit Finals again
- The committee recommends giving out less souvenir programs at the Fair and trying to distribute more ahead of time
- The committee recommends moving forward with the same overall design for 2023 but changing the overarching colors

Rodeo

- The committee discussed pros and cons of the 2022 rodeos
- The committee would like to look at adjusting the 2023 Mutton Bustin' schedule
- The committee recommends moving forward with all of the same contractors as in 2022

Show Management

- No September meeting

Reports from other groups**Regular Agenda****Staff Report****Old Business**

2022 Fair Debrief postponed until October

New Business

Committee meeting days

Coordinator assignments

Awards committee meetings with Superintendents

Other Business**Director Comments****Adjournment**

Next Meeting: October 20, 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.