

Minutes of Wednesday, September 15, 2021

El Paso County Fair Board Meeting

Board Members:	Kate Watson, Gary Paul, Sherry Bilodeau
Associate Members:	Mel Trafton, Lou Taylor, Pam Dawson, Grant Harris, Amanda Sorrell
Staff:	Commissioner Geitner, Todd Marts, Dana Nordstrom, Adam Baker, Dayna Buffington
Guests:	Connie Hamblin, Michael Miller, Michael Publicker
Excused Absence:	None

The meeting was called to order by Chair, Gary Paul at 6:33 p.m. Everyone was welcomed and the meeting was started with the Pledge of Allegiance. This meeting was live in Swink Hall. Mel Trafton and Pam Dawson were moved up to create a quorum.

Meeting Minutes

June and August Meeting Minutes – Kate made a motion to approve the June meeting minutes, Mel 2nd the motion and minutes carried with approval. Mel made a motion to approve the August meeting minutes, Pam 2nd the motion and minutes carried with approval.

Public Comments

None

2022 Fair Action Items

After discussion regarding the proposed 2022 Action items, Mel made a motion to endorse the 2022 Action Items, Kate 2nd the motion and the endorsement carried with approval.

Miscellaneous Reports

- A. Dayna reported and provided a calendar for the non-fair programming activities and events happening at the El Paso County Fairgrounds.
- B. Todd went over the board requirements and protocols. Applications will open the week of September 20th.
- C. Commissioner Geitner made a few comments and thanked the group.

Next Meeting: Fair Advisory Board meeting, October 20th at 6:30 p.m. – EPC Fairgrounds

Meeting Adjourned at 7:22 p.m.