



## **Routt County Fair Advisory Board**

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### **FAIR ADVISORY BOARD AGENDA June 14, 2023 FAIRGROUNDS EXHIBIT HALL - HAYDEN**

#### **Call to order:**

1. Attendance: roll call
  - A. Present:
  - B. Excused Absent:
  - C. Unexcused Absent:
2. Approval of minutes:
  - A. Discussion:
  - B. Decision:
3. Accounts Payable Review: MAY 2023
4. Correspondence:
  - A. Discussion:
  - B. Decision:

#### **Guests/Standing Reports**

1. Guest Presentation:
2. Commissioner Redmond:
3. 4-H/CSU Extension Report:
4. Coordinator Report:
  - A. Fair book at printer back in a few weeks
  - B. T-Mobile Grant not awarded.
  - C. AO/Webpage Updates
  - D. Finalizing contracts.
  - E. Out of office from 6/19-6/29
  - F. Working with IT- Cameras
5. Maintenance report:
  - A. Clean up bone yard
  - B. Grounds maintenance
  - C. Arena lights
  - D. Have sand coming

#### **Unfinished Business**

1. Advertising Committee – update on meeting
  - A. Discussion:
  - B. Decision:
2. Fair Payment Request and Needs- Due 6/14/2023
3. Lodging
  - A. Discussion: Judge from Rifle
  - B. Decision:

#### **New Business**

1. Security
  - Discussion:
  - Decision:
2. Fair Camping – OPEN July 1, 2023
  - Discussion:
  - Decision:
3. Fair Maintenance Guide – Any Changes due 7/12/23
  - A. Discussion
  - B. Decision
4. Bathhouse- Currently Closed to the Public

- A. Discussion:
- B. Decision:

### **Standing Reports**

- 1. Demo Derby:
- 2. Budget:
- 3. Fair Book:
- 4. Open Horse: Buckle Order
- 5. Arena Events:
- 6. Large/Small Animals:
- 7. Home Arts: Judges-Flowers
- 8. Midway and Camping:
- 9. Entertainment:
- 10. Master Plan:
  - A. MOU/IGA –
  - B. Arena Railing, Design is Finalized and Received Pricing- RFP- With Joe for review
  - C. Entry Way-Contact Potential Contractors- Need RFP-No Movement
  - D. Heated Work Space- Need RFP
  - E. North Bathroom Remodel- Need RFP

### **Adjourn:**

**COMING UP - Fair Advisory Board Meeting: July 12, 2023** 6:00 pm Hayden- Exhibit Hall

NOTE: All programs, services and activities of Routt County are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call the Commissioners' Office at (970) 879-0108 to assure that we can meet your needs. Please notify us of your request at least seven business days prior to the scheduled event. Routt County uses the Relay Colorado service. Dial 711 or TDD (970) 870-5444.

