



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, JULY 18, 2024
EVENTS CENTER
AGENDA**

*******PLEASE NOTE THE EARLY START TIME*******

6:00 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Final walkthrough of the Fairgrounds

Approval of Last Meeting Minutes

Consent Agenda

Executive

- The committee will continue to monitor the avian flu among dairy cattle but will stay the course for now.
- The committee recommended that all Fair Board members be always aware of their presence among the public.

Entertainment

- The committee recommends that a Castle Rock High School student will perform at Farm to Table.

Guest Services

- Committee recommends to provide 4 general admission tickets to each volunteer.
- Committee recommends providing a \$15 gift card to any volunteer who refers a new volunteer.

Livestock Sale – Mock Sale

Administration

- The Committee discussed Workday operations.

Marketing

- No meeting.

Rodeo

- Saddlebrook entries were at 141 as of July 10.
- Mutton Bustin registrations were at 80 as of July 10.
- Ticket sales were ahead of 2022 and slightly behind 2023 as of July 10.

Show Management

- Superintendents received their supply boxes, shirts, and parking passes.
- The Committee was reminded of the process for when an issue arises at the Fair.

Treasurer's Report

Reports from other groups

Regular Agenda

Staff Report

Fair Safety Awareness

Ticket Sales

Volunteer Report

Old Business

Final Fair Review

New Business

Date for August meeting

Director Comments

Adjournment

Next Meeting: August 22, 2024

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.