

# DOUGLAS COUNTY FAIR BOARD THURSDAY, JUNE 26, 2025 KIRK HALL AGENDA

## 6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting
Public Comment
Approval of Previous Meeting Minutes

**Consent Agenda** 

**Administration** – The committee is identifying projects and programs for the IAFE Awards and to work on a history display in Kirk Hall during Fair.

**Executive-** The committee recommends Patti Russel and Ryan Johnson for Fair Board Directors. The BOCC will no longer do the Cookie Jar Toss at the Livestock Sale and there will be something in its place. Pat C and Dean volunteered to check IDs for the Farm to Table event.

**Entertainment-** The Draft Horse Show will be on Sunday, July 27 from 2-6:30 pm. There will be Farm Class obstacles and the pull. Sponsors for the event have been secured.

**Guest Services**— The committee recommends adding a second in-person volunteer orientation on July 23 at 7 PM in Kirk Hall to help train last-minute sign-ups.

The committee recommends creating a volunteer role in the volunteer command center to help support the volunteer experience and add depth to the staffing.

**Livestock Sale** – Cowboys After Hours is interested in purchasing the Branding Iron Club for Friday, August 1, to host their reception for the Livestock Sale. The committee reviewed goals for the 2025 Livestock Sale and believes that they have covered everything discussed at the end of last year's Fair.

Marketing – No Meeting.

**Rodeo-** No meeting

**Show Management** – Mercedes is working on a scavenger hunt for the public, similar to the Ag Passport in past years. Farm Bureau would like to sponsor a portion of the printing for it. Open Class is working with Wellspring to encourage more entries from their stars. There will be two alternative pick-up times for General Project pick up on Monday, August 4, and Tuesday, August 5, from 3-6 pm.

Treasurer's Report
Reports from other groups
Regular Agenda
Staff Report

# Outstanding Items Needing Board Approval Safety Plan for Fair

#### **Old Business**

Volunteer Update
Shifts Needing Numbers, Role Of Golf Carts
Sign Up For Activity Support, Admin Committee Will Have A Listing
Facility Updates - VIP Seating, Name; Shade Sails

#### **New Business**

Review Events And Committee Updates Rabbits Awards Update Director Nominations

#### Other Business

**Director Comments** 

### Adjournment

Next Meeting: July 17, 2025

#### 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.
- 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.

**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.