



**DOUGLAS COUNTY FAIR BOARD
THURSDAY, JANUARY 16, 2025
EVENTS CENTER
AGENDA**

6:30 PM CALL TO ORDER, PLEDGE OF ALLEGIANCE

Public Meeting

Public Comment

Approval of Last Meeting Minutes

Treasurer's Report

Supplemental Request Process

Consent Agenda – Committee Minutes

Executive-

- The committee has gathered 2024 director attendance data and reminded the committee of the 75% governance rule for Fair Board Directors. The results from the data will proceed as a January action item.
- Zach presented the committee with 2025 gate times and ticketing changes for review.
- The 2025 budget has been emailed to all committee chairs for review. Zach discussed his work on simplifying the budget and supplemental requests pending for the BOCC.

Entertainment-

- The committee recommends Flippin Flapjacks for the 2025 Pancake Breakfast.
- The committee recommends securing a pedal tractor pull, inflatable corn maze, Agri-Golf, Tres Amigos Roping, Face painting/balloon artist, and Patriotic Captain Tall Tale for 2025 entertainment.
- The committee recommends lowering the occupancy of Farm to Table to 200 guests.

Guest Services

- The committee recommends volunteer orientation take place on Saturday, July 19 at 10:30 AM in Kirk Hall and Wednesday, July 16, at 7 PM for a virtual training.
- The committee recommends creating a transportation role for volunteers to help assist with VIP, ADA, and internal transportation needs during the Fair.

Livestock Sale – No meeting

Administration- No meeting

Marketing- No meeting

Rodeo- No meeting

Show Management – No meeting

Reports From Other Groups**Regular Agenda****Staff Report****Concert Update****Old Business****Competition Rules Update****Farm to Table****Food Vendors****Volunteer Recruitment****New Business****Junior Division Tag-In****Special Events Currently Under Consideration for 2025 Fair & Rodeo****Exceptional Rodeo, Specialty Acts, etc.****Task Sheets****Other Business****Director Comments****Adjournment****Next Meeting: February 20, 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.
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.

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.