

Archuleta County Fair Board Meeting

Agenda

July 15, 2020

6:00pm

In-person meeting at the CSU Extension Building, 344 Highway 84, Pagosa Springs

(Online access will be offered using Zoom video conferencing; email info@archuletacountyfair.com for login details)

- A. Call meeting to order
- B. Welcome and Introduction of Guests
- C. Roll Call (quorum = 8 of 14)
- D. Special Item/Open Forum (items not on agenda)
- E. Minutes from June 10 Board meeting, June 25 Special meeting, July 1 Board meeting
- F. Budget and Financials
- G. Committee Reports (if needed)
 - a. Budget
 - b. Logistics/Parking
 - c. Entertainment
- H. Old Business
 - a. Pagosa Sun article
 - b. Signage needs and costs
 - c. Tent rental (Friday)
 - d. Wood Chips
 - e. Sound Technician RFP
 - f. Audio-Visual/Broadband project
 - g. COVID funds application
 - h. Entry Gate Volunteers and Schedule
 - i. Cleaning/Sanitation Crew
 - j. Animal Waste Dumpster
 - k. Honoree postponement notification
 - l. Website updates
 - m. Creative ideas for Auction
- I. New Business
 - a. Livestock Committee
 - i. Meals needed
 - ii. Final schedule
- J. Next Meeting: July 22, 6:00pm