

Archuleta County Fair Board Meeting

Agenda

July 22, 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 = 7 of 13)
- D. Special Item/Open Forum (items not on agenda)
- E. Minutes from July 15 Board meeting
- F. Budget and Financials
- G. Committee Reports (if needed)
 - a. Budget
 - Determine Budget committee members and Schedule Budget meeting**
 - b. Logistics/Parking
- H. Old Business
 - a. Pagosa Sun and Preview articles
 - b. Sound Technician
 - c. Audio-Visual/Broadband project
 - d. COVID funds application
 - e. Entry Gate Volunteers and Schedule
 - Create a Daily Work Schedule for gates**
 - f. Cleaning/Sanitation Contract status
 - g. Website and Social Media updates
 - h. Creative ideas for Auction
 - Results of Drive-In livestreaming effort**
 - i. Meals for Livestock Committee
 - Create Meal Schedule and arrange for catering**
- I. New Business
 - a. Address any additional needs for the upcoming event
- J. Next Meeting