

Archuleta County Fair Board Meeting

Agenda

November 11, 2020

6:00pm

In-person meeting at the CSU Extension Building, 344 Highway 84, Pagosa Springs.
COVID safety protocols will be followed as per Town of Pagosa and County of Archuleta regulations.
(Online access via Zoom video conferencing; Visitors email info@archuletacountyfair.com for login)

- 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
 - a. October 14 Board meeting
- F. Treasurer's Report
 - a. 2020 Outstanding invoices
 - b. 2021 County Budget approval status
- G. Committee Reports
- H. Old Business
 - a. Fair Coordinator Ad-Hoc Committee report
 - b. CAFS/RMAF Convention cancellation
 - c. Livestock Committee liaison selected?
- I. New Business
 - a. December Holiday Board and Livestock Committee gathering
 - b. Bylaws Committee work session
 - c. Immediate issues for 2021 to be addressed
 - i. Update Board Roster
 - ii.
- J. Next Meeting
 - a. January 13, 2021