

Archuleta County Fair Board Meeting

Agenda

September 9, 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 will be offered using Zoom video conferencing; email info@archuletacountyfair.com for login details)

- A. Call meeting to order
 - a. Purpose is to Wrap-up 2020 Virtual 4-H Fair
- 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. July 22 Board meeting
- F. Budget and Financials
 - a. Present any final invoices for approval
 - b. 2021 Budget
 - i. Review updated County Fair Department Detail
- G. Committee Reports
- H. Old Business
 - a. Review of the 2020 Virtual 4-H Show and Auction
 - b. Status of Broadband and Audio-Visual Equipment projects
 - c. Status of COVID funding
- I. New Business
 - a.
- J. Next Meeting
 - a. October 14, 6:00pm
 - b. Election of Officers for 2021