

Archuleta County Fair Board Meeting

Agenda

October 14, 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 offered via 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
 - a. August 12 Board meeting
 - b. September 9 Board meeting
- F. Treasurer's Report
 - a. 2020 Outstanding invoices
 - b. 2021 Budget Review
- G. Committee Reports
- H. Old Business
 - a. Any further discussion of 2020 Virtual event
- I. New Business
 - a. Nomination and Election of Officers
 - b. Fair Coordinator
 - i. RFP for 2021 Fair Coordinator
 - c. Attendance at CAFS/RMAF Convention
 - i. November 12-14 in Colorado Springs
- J. Next Meeting
 - a. November 11, 6:00pm