

# **Fair Board Meeting – AGENDA**

**Cam-Plex Board Room**

**April 21<sup>st</sup>, 2020**

**6:00 pm**

- 1. Introductions**
- 2. Additions to Agenda**
- 3. Minutes from March Meeting**
- 4. Reports**
  - a. County Attorney's Office
  - b. Extension / 4-H
  - c. Fair Coordinator
    - i. Fair Office – Temporary location update
    - ii. Superintendent Meeting
    - iii. Ranch Rodeo
    - iv. Advertising
    - v. 100 Year Fair Celebration – 2020 Fair
- 5. Old Business**
  - a. COVID 19 information / update
    - i. 2020 Fair
- 6. New Business**
  - a. YLS Packet
  - b. Swine, Sheep, & Goat Tagging
  - c. CC Fair Website - <https://www.ccgov.net/959/County-Fair>
  - d. Poultry health checks?
- 7. Treasurer's Report**
  - a. Budget Report
  - b. Vouchers
- 8. Adjourn**

**Next Meeting – May 19, 2020**