



Weld County Fair Board
Agenda
February 3, 2020

- I. Call To Order
- II. Invocation
- III. Pledges
- IV. Additions/Changes to Agenda
- V. Consent Agenda
 - a. January Meeting Minutes
 - b. Financials
- VI. Special Requests/Guests
- VII. Unfinished Business
- VIII. New Business
 - a. Royalty Committee Report
 - b. Defining chairpersons and committees
 - c. CO Farm Show Report
 - d. Beef ID Day Report
 - e. Online Payment Portal Discussion
 - f. BOD Appointed- Aaron Helus
 - g. Dates of Weld County Fair 2020
 - i. Pre-Fair Definition
 - ii. Kick-Off Day Definition
 - iii. Sale Day
- IX. Announcements
 - a. March 2, 2020 6pm next BOD meeting
- X. Adjournment