

**WELD COUNTY FAIR BOARD
AGENDA**

**November 4, 2019
6:00 pm**

Call to Order

Invocation

Pledges

Additions/Changes to Agenda

Consent Agenda

1. October Meeting Minutes
2. Financial Report
3. October Meeting Action Items for Ratification
 - a. *Decision to allow Royalty Committee to operate under current committee chairs for 30 days*
 - b. *Decision to allow a \$1200 budget to the Royalty Committee for them to attend CAFS Convention*
 - c. *Decision to allow Junior Livestock Sale Committee to operate under current committee chairs for 30 days*
 - d. *Decision to allow committees and councils to move forward with acquisition of judges*
 - e. *Decision to send letters of eligibility out to those exhibitors who did not turn in record books*

Special Requests/Guests:

- Jennifer Seltzer – Requested changes for the Meat Goat Breeders Show
- Dakota Kos – Royalty Proposal

Unfinished Business:

- 2020 Committees Discussion

New Business:

- 2020 Budget
- Farm Show – Giveaway Items/Volunteer Slots/Include 4-H Programming
- Sheep Superintendent

Announcements

Adjournment