



Colorado State Fair

1001 Beulah Avenue | Pueblo, CO 81004 | coloradostatefair.com

BOARD OF AUTHORITY

Colorado Department of Agriculture
305 Interlocken Parkway, Broomfield, CO 80021

Wednesday January 31, 2018 | 10:00 a.m.

Call In – (719) 404-2106

Passcode: 4994 | PIN: 5102

MISSION STATEMENT - to create an entertaining, inspiring and educational inter-generational experience highlighting the preservation, promotion and exposition of our state's vibrant and diverse agriculture, industry and culture.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

Presentations will be limited to 5 minutes maximum.

IV. APPROVALS

- A. Minutes of Previous Board of Authority Meeting

V. FINANCE REPORT

VI. GENERAL MANAGER REPORT

- A. Staff Report
- B. Fair Report
- C. Miscellaneous Report

VII. COMMITTEE REPORTS

- A. Bylaw
- B. Committee Appointments

VIII. OLD BUSINESS

- A. Juneteenth Correspondence
- B. Strategic/Vision Plan Update-Garth Braun

IX. NEW BUSINESS

- A. General Manager Application Review

X. FOR YOUR INFORMATION

- A. Next Board of Authority Meeting – February 28, 2018 10:00 a.m. @ Colorado Department of Agriculture

XI. ADJOURNMENT