



Colorado State Fair

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

BOARD OF AUTHORITY

Colorado Department of Agriculture

Thursday, July 23, 2020

Breakfast 8:00 a.m.

Meeting 8:30 a.m. – 5:30 p.m.

Zoom Meeting +1 253-215-8782

ID: 884 2145 4534

Password: 9Tksi5

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.

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW OF DRAFT BYLAWS AND GOVERNING POLICIES MANUAL

IV. ENDS DEVELOPMENT

V. OLD BUSINESS

- A. 4-H AND FFA Livestock Show and Sale framework for changes to the rules

VI. FRAMING OF CONCISE INITIAL DRAFT OF ENDS FOR CSF

VII. NEXT STEPS

- A. Review to follow

VIII. FOR YOUR INFORMATION

- A. Board of Authority Meeting – July 30, 2020 10:00 a.m.
Zoom Video Conference
- B. Board of Authority Meeting – August 31, 2020 10:00 a.m. to adopt the new Bylaws and Governing Policies, and to review the General Manager's Ends interpretations and KPI's
Zoom Video Conference

IX. ADJOURNMENT