

Archuleta County Fair Board Special Meeting Agenda

Wednesday, June 29, 2022 @ 4:00pm

Meets in-person @ CSU Extension Building, 344 Highway 84, Pagosa Springs

This special meeting is called to 1) vote on adding signers and giving them the authority to use the Purchase Card (P-Card) and 2) to obtain status checks on any committees who may need resources.

- A. Call meeting to order
- B. Roll Call (quorum = 6 of 10)
- C. Financial – Appoint up to four Board members and give authority to use the P-Card.
- D. Status Check – Where are we with committee work?
- E. Next Meeting – July 6, 2022 at 6:00pm
- F. Adjourn Meeting

**Upcoming Fair Board Meetings: Wednesday July 6, 13, 20, 27 September 14 October 12
2022 Fair Dates: Thursday – Sunday, August 4 - 7, 2022**