



# Colorado State Fair

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

## BOARD OF AUTHORITY

Colorado Department of Agriculture  
Video Conference Meeting  
Wednesday, June 24, 2020 | 8:30 a.m. – 5:30 p.m.  
Thursday, June 25, 2020 | 8:00 a.m. – 5:00 p.m.  
Zoom Meeting +1 253-215-8782  
ID: 837 9589 9831

**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.

### MODIFIED AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **STRATEGIC & GOVERNANCE PLANNING**
- IV. **Recess: 5:30 p.m.**
- V. **Reconvene: June 25, 2020, 8:00 a.m.**
- VI. **STRATEGIC & GOVERNANCE PLANNING, CONTINUED**
- VII. **12:00 – WORKING LUNCH**
  - A. **MANAGER'S REPORT**
  - B. **OLD BUSINESS**
    - i. **4-H AND FFA SMALL ANIMAL SHOW AND SALE**
- VIII. **STRATEGIC & GOVERNANCE PLANNING, CONTINUED**
- IX. **FOR YOUR INFORMATION**
  - A. Board of Authority Meeting – July 23, 2020 8:00 a.m.  
1001 Beulah Avenue, Pueblo, Colorado and Zoom Video Conference
  - B. Board of Authority Meeting – July 30, 2020 10:00 a.m.  
Zoom Video Conference
- X. **ADJOURNMENT**