



BOARD OF AUTHORITY

Colorado Department of Agriculture
 Video Conference Meeting
 Wednesday, February 24, 2021 | 10:00 a.m. – 1:00 p.m.
 Zoom Meeting
 +1 253 215 8782
 Meeting ID: 869 7688 1646
 Passcode: 893171

Item #/Time Estimate	AGENDA ITEMS
A. (2 min)	Call to Order/Attendance (2.6.2)
B. (5 min)	Board Chair's Remarks
C. (5 min)	Public Comment – Presentations will be limited to 5 minutes maximum
D. (10 min)	Approval of Minutes <ul style="list-style-type: none"> • Minutes of the January 13, 2021 Board of Authority Meeting
E. (90 min)	<u>Master Visioning Process</u> <ol style="list-style-type: none"> a. Master Plan Update <ol style="list-style-type: none"> i. Opportunity and Expansion Sites b. Preliminary Costs <ol style="list-style-type: none"> i. Overview ii. Priorities iii. Potential Phasing
F. (60 min)	<u>Board Process</u> <ol style="list-style-type: none"> a. 2021 State Fair Marketing Plan Revisions b. Changes to Governing Policies 3.5.5 and 4.4 c. GM Performance Evaluation Update <ol style="list-style-type: none"> i. Commissioner of Agriculture’s Evaluation ii. Monitoring Report Tracking Form d. Multiyear Food and Beverage Agreements for the Amphitheater and Building SF009 e. Multiyear Exclusive Carbonated Beverage and Water Agreements f. General Competition Requirements g. Livestock and Small Animal Show Requirements h. General Entry and Fine Arts Show Requirements i. Horse Show Requirements j. Board Committee Reports <ol style="list-style-type: none"> i. Governance (Brown, Coppom, Mandarich, Tochtrop) – February 10, 2021 ii. Financial Oversight (Brown, Cafasso, Mandarich) – February 19, 2021 iii. Nominating (Cafasso, vacant) – None iv. Community Linkages (Baca Barragan, Coram, Schliep) - None v. Competitive Exhibits (Schliep, Tochtrop, vacant) – February 19, 2021 vi. Long Range Planning* (Coppom, Brown, vacant) – January 27, 2021 <p>*to be sunsetted upon completion of Visioning</p>

G. (15 min)	<p>MONITORING CEO PERFORMANCE (Policy 4.4) Board acts to accept/reject the following monitoring reports due/submitted since last meeting</p> <p>INSTRUCTIONS FOR THESE AGENDA ITEMS: It is important that the Board be sure its members are carrying out <u>their out-of-meeting duty</u> to read the GM’s reports. If Board members have specific questions they would like answered, rather than put the GM on the spot in a meeting, they should afford the courtesy of letting the GM know any concerns/questions they would have that might preclude them from concurring that the report demonstrates consistency with the policy.)</p> <p>a. Ends Monitoring</p> <table border="1" data-bbox="326 674 976 762"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>1.0</td> <td>N/A</td> </tr> </tbody> </table> <p>b. Management Parameters Monitoring</p> <table border="1" data-bbox="326 816 976 905"> <thead> <tr> <th>POLICY #</th> <th>TITLE</th> </tr> </thead> <tbody> <tr> <td>3.3</td> <td>Financial Condition and Activities</td> </tr> </tbody> </table> <p>Suggested Motion:</p> <p>“MOTION: that the Board approve that the GM’s monitoring report on Management Parameters Policy #3.3 (Financial Condition and Activities) “conveys (a) interpretations of the policy provisions that are reasonable, and (b) that the report reasonably substantiates compliance with the policy provisions, consistent with the GM’s interpretations.”</p>	POLICY #	TITLE	1.0	N/A	POLICY #	TITLE	3.3	Financial Condition and Activities
POLICY #	TITLE								
1.0	N/A								
POLICY #	TITLE								
3.3	Financial Condition and Activities								
H. (10 min)	<p>GM/Staff Updates</p> <ul style="list-style-type: none"> a. History Colorado Property b. Pueblo County Streetscaping Project c. Director of Agriculture and Competitive Exhibits position d. Legislative Audit Committee Hearing e. Other 								
I. (10 min)	<p>Board Schedule:</p> <ul style="list-style-type: none"> a. Upcoming Board Meetings: <ul style="list-style-type: none"> i. Board meeting, March 31, 2021 -10:00 a.m. ii. Board meeting, April 28, 2021 -10:00 a.m. b. Other meetings/events to be on Board members’ calendars: c. Summary of Follow-Up Items: <ul style="list-style-type: none"> i. At the January meeting members sign annual Commitment Letter and Conflict of Interest Disclosure (2.6.1). ii. At the May meeting a New Annual Planning Cycle begins – Chair proposes Work Plan (2.3.2) <ul style="list-style-type: none"> 1. Work Plan Questionnaire iii. At the May meeting, the Board shall act on the Nominating Committee’s nominations for officers as a single slate. Should the slate not be approved as presented, nominations for the respective positions will be opened to the floor of that Board meeting. (2.9.3). 								
J. (5 min)	<p>Board Meeting Evaluation</p> <p>Brief discussion of:</p> <ul style="list-style-type: none"> ▪ What worked really well at this meeting? ▪ What we could have done to make it more productive? 								
K. (5 min)	<p>Adjourn</p>								



BOARD OF AUTHORITY

Colorado Department of Agriculture
Video Conference Meeting
Wednesday, February 24, 2021 | 10:00 a.m. – 1:00 p.m.
Zoom Meeting
+1 253 215 8782
Meeting ID: 869 7688 1646
Passcode: 893171