

Marcie Wallin, Chairman
Johnny Perea, Vice Chairman
Albert Chavez, Member
Kyria Encinias, Member
Patrick Riley, Member
Martha Smith, Administrative Assistant

Torrance County



Special Fair Board Meeting Agenda

Thursday, February 22, 2024, at 6:30 P.M.
Torrance County Commission Room
205 S. Ninth Street, Estancia, NM 87016

1. Call to Order

2. Roll Call

3. DISCUSSION

A. Discussion regarding the February 13, 2024 Fair Board Meeting Agenda not having detail regarding action items, thereby creating a requirement to redo the Junior Sale action item discussion and vote. (County Manager Janice Barela)

B. Discussion regarding the right of all Board Members to vote on all action items. (County Manager Janice Barela)

C. Request for Fair Board to create an updated Torrance County Fair Board Rules of Procedures. (County Manager Janice Barela)

4. PUBLIC COMMENT (Comments limited to two minutes.)

5. APPROVALS

A. Discussion and possible action regarding increasing the number of eligible junior exhibitors in the Torrance County Fair Sale while maintaining the current number of sale slots.

6. Announcement of the next Fair Board Meeting: March 12, 2024 at 6:30 PM

7. ADJOURN