Torrance County Fair Board



Patrick Riley, Chair Kyria Encinias, Vice Chair Albert Chavez, Member Johnny Perea, Member Marcie Wallin, Member Hayley Encinias, Administrative Assistant

Special Fair Board Meeting Agenda

Friday, February 11, 2025 at 6:30 P.M. Torrance County Commission Room 205 S. Ninth Street, Estancia, NM 87016

- 1. Call to Order
- 2. Roll Call
- 3. Changes to the Agenda
- 4. Approval of Minutes
- 5. Public Comment and Communications (Comments limited to two minutes.)
- 6. Approvals
 - **A.** Procedure for Public to be Placed on Agenda-Discussion and possible action regarding procedure for public to be placed on agenda
 - **B. RFID Ear Tag Wand-** Discussion and possible approval for the purchase of an RFID ear tag reader wand for the 2025 Fair
 - C. Tag-In Dates-Discussion and possible approval of Tag-In dates for the 2025 Torrance County Fair
- 7. Discussion
 - A. Fairboard Reports
 - a. Chair
 - b. Vice Chair
 - c. Members
- **8. Announcement of the next Regular Fair Board Meeting:** March 11, 2025 at 6:30 PM.
- 9. Adjourn