

Torrance County Fair Board

Meeting Minutes

2.11.25

Present- Patrick Riley (PR), Kyria Encinias (KE), Johnny Perea (JP), Marcie Wallin (MW), Hayley Encinias (HE; Admin Asst)

1. Call to Order

Meeting was called to order at 6-30 pm.

2. Roll Call

All members listed above were present.

3. Changes to Agenda

PR-So I would like to propose one change to the agenda that under approvals that we add a D and make that the fair 2025 Torrance County Fair dates. All in favor or adding that agenda item?

KE- Aye

PR-Aye

JP- Aye. Actually we should...

KE-We should make a motion first.

PR-A motion, sorry.

JP- I move that we add item, was it D?

PR-Yeah, D.

JP- Add item D to the agenda adding Torrance County Fair Dates, setting Torrance County Fair dates.

MW- I have a question. Can I ask a question?

PR-Mm hmm.

MW-Can we add an agenda item that's not posted at this late, I mean, legally, I don't think we can, can we?

PR-So, we can add an agenda item we can add one right? Change it?

MW-That's not posted?

JP-I think that's something that we've got to do though.

Linda Warren-Well, I have a question. First of all, is this a special Fair Board meeting?

PR-It's not, it's regular meeting.

Linda Warren-And this is Tuesday, not Friday.

PR-Yep.

MW-I think the right, correct ones were posted. With the correct day, I think.

HE-It might have said Friday.

JP-Mr. President, what I propose we do is take, I recall my motion, in discussion, we will more or less come up with a consensus for what the fair date should be to be approved at the next meeting, just so it's known.

PR-Okay. So move it to a discussion item.

JP-So it can just be brought up as a discussion item and there doesn't have to be any changes to the agenda.

PR-Okay. Anybody else have any proposed changes to the agenda? Is there a motion to accept the agenda as written?

JP-So moved.

PR-All in favor?

PR, JP, MW- Aye

JP-All Opposed? Motion passes. Agenda has been approved.

4. Approval of Minutes

A. Approval of minutes from 11/19/24 Special Meeting

PR-Um, has everyone had a chance to review the minutes? Any proposed changes or things that need to be changed in the minutes from the October (November) 19th meeting? Is there a motion to approved the minutes from the November 19th meeting?

KE-So moved.

MOTION to approve minutes from 11/19/24 special meeting by Kyria Encinias, second by Patrick Riley.

MOTION PASSED

5. Public Comment and Communications (Comments limited to two minutes.)

PR-Next will be Public Comment. Did anyone sign up for Public Comment? Alright there is no Public Comment tonight.

6. Approvals

A. Procedure for Public to be Placed on Agenda-*Discussion and possible action regarding procedure for public to be placed on agenda*

Discussion-

PR-Then we'll move on to item 6 approvals. First item under approvals is procedure for public to be placed on the agenda. Discussion and possible action regarding procedure for public to be placed on the agenda.

MW-Patrick, I put it on the agenda. In April of '24, there was discussion on how to be put on the agenda. And so, I had work on the form and then Manager Janice Barela worked on it with me after the fact and the so did deputy Patrick Sedillo (?) and the was the form they come up with and it's just basically protection for the Fair Board and I'll just pass it around.

PR-Yeah, it mirrors the county's request to be on the agenda.

MW-Yeah and that way it's not the good old boys club that says, "well I told you I want it on the agenda and you haven't put me on there." It's documented in the county office because they're the ones that accept it and time and date it and then then you pick it up from there and that's I just think it is necessary in this day and time that we take care of ourselves, basically, in a legal, public manner.

PR-So what would be that procedure, Marcy? So they would, if they wanted, if somebody wants to be on the agenda, you know.

MW-So they fill out this form.

PR-Jane Doe goes, has to come by the county offices, pick up the form, fill it out.

MW-The form is in the county Fair Board box in the county manager's office. They pick it out and fill it out. When they submit it, they submit it to the lady at the front desk and whoever that might be the person's executive assistant and they time and date it and then you go in on the, whatever the date the deadline is and see if there's any requests and then, what Janice told me was then you review it if you think it's controversial or you're not sure, you can ask other Fair Board members about it and you don't have to put it on the very next agenda, but you know, it's recommended that you address it at some meeting, but your agenda may already be full and you don't want to discuss it at that point, so you can defer it, but anyway, that's, it's kind of self-explanatory.

PR-okay so it would that be the only way to get on the agenda?

MW-Mmm hmm.

PR-So my problem, like, so some of my discussion with that would be so if a person came up in public comment and they had an item that they wanted discussed and then they requested that it be put on we couldn't put it on that way?

MW-No, they would need to do this form.

PR-Okay.

MW-We would just instruct him at the time of the procedure to do it. And then it's not, he said, she said.

PR-I mean, but if somebody came up, we're all here.

MW-It doesn't matter, it's not public. I mean, it needs to be...

PR-So, is this the policy now? Because I couldn't find it anywhere.

MW-No, this was... we never had a policy.

PR-Okay.

MW-And so...

PR-So, we need to set forth like a resolution or an SOP or something.

MW-We need to either adopt, you know, say this is how we want to do it and vote on how to do it.

JP-Can I see that form?

MW-I mean, it's not complicated. They just...

PR-I don't disagree with you that it's not complicated, right? I think that in just, I don't know. My issue with it is that, not that like it should just be willy-nilly thrown on the agenda, but the somebody coming to you to that have to come in physically come to the county offices to get the form fill it out, bring it back to the county offices to be in our meeting, I don't know if I agree with that process.

MW-How 'bout if you used...

HE-Could it be on the website?

MW-Yeah, the website. That's fine.

PR-Yeah, right. So that's what I mean, right, they can download a form send it to Hayley, right, and then Hayley's like, "Hey, this this person wants to be on the agenda." I mean to me it's our board, our agenda, our meeting.

MW-It's not our board. I mean it is our board, Patrick, but...

PR-I don't know what the county is saying.

JP-My concern about it is that we're limiting access to somebody that might want to be on the agenda, that maybe can't get here, that maybe just wants to call in and say, and I mean I get where you're trying to get away from that Marce, it's because they've been so scrutinized. More than that, what that does is it documents exactly the format that they want put on the agenda, which I have a problem with that a little bit too. But in my mind, if you get that formal about it, which I get it is a government deal and so forth, then we're saying, well, you got to, whether you can download it or not, some people don't have access to be able to download it. Whether you can download it or not, you got to make a trip down here, go into the manager's office, document what it is. Well, by when do I have to do this? And I get it. They got to get on the agenda somewhere. But I still think that they ought to be able to call somebody, one of us, or county manager and say, would you please, I request to be put on the agenda for this reason.

MW-I think that's fine.

JP-I mean, I think if we can, if we can get that, something like that from documents, fine. But I don't want to, I mean, in terms of what we do and stuff, and we're trying to be inclusive with everything on the fair or whatever I don't think we need to do anything to make it harder.

MW-I think, I mean, you both have good points and if you, if you say, you know, maybe on on each, I don't know how to make it public except on Facebook but say if... because there's a quite a bit of time, I mean, there's through the first Monday of the month or whatever, so there's, what, three weeks to get it in, but also ask manager Barela, Jordan Barela, if somebody could fill it out and then do it that way, just so it's documented somewhere and it's just not...

KE-There isn't anywhere that the person has to sign it, so technically couldn't they, like if they let one of us know, couldn't we just put their information in and, I mean, on their behalf, like if they just called us and told us what they wanted to do.

JP-I think that's the intent of what they are wanting to get done there.

KE-I mean that would eliminate...

MW-And see there is no, I mean, they don't have to sign and it doesn't have to be notarized anything other than that, it's just...

KE-If they called and said they wanted to be on and we've got their information and filled it out and turned it in.

PR-Go ahead. I don't think it's working (the microphone)

KE-The speaker's not working.

Michael Barela Jr-This is my first time. My comment just on that section is what Johnny was saying, just the sheer time that I can find to be able to come out. I do have a few things that I eventually want to discuss, but just to be able to find time. I don't have something to be able to download a document, like you mentioned. I mean, with all my kids and doing stuff, I'm sure we're in Estancia, but if it's just to make one extra trip to fill out a document. That's just my two cents. It limits a lot of things. It is a lot of extra.

KE-Could we also keep copies at the meetings?

PR-We could.

KE-So that, like, if he wanted to speak at the next meeting, he could pick one up, you know, at the meeting prior to the meeting.

Deb Maberry-I, I know the Commission may need to have that long time to figure out who's scheduled to talk or not, so they do have a deadline. And they do send us an email saying to have this in by a certain time, it's like two weeks or so. I know you guys have to have your meetings like posted like 72 hours, so I think that's probably one of the reasons why you want to have it in beforehand, so that anybody who wants to talk about that can come to the meetings and post it for 72 hours. So, I mean, people can come in and talk and Public Comment. And then, for the commission meeting, they come and talk. And sometimes it becomes an issue they want to put on the agenda. And that way, it gives people time also to do research on it, you know. Both parties get time to do the research. So maybe you don't necessarily need to have two weeks, but you may want to add a little bit of time so you can put it on the agenda and have it posted like you're supposed to according to the Open Meetings Act.

PR-Mmm hmm. Is there any other discussion on it? Like, so, is there a proposed motion for like a procedure or anything? I mean, I agree that we need to have some kind of procedure in place, but I, I just don't agree with, like, the having to come down get the forms, fill out the form, turn it in. Right? Like that whole procedure. I think that we should be able to streamline it or make it a little bit more accessible, right? I think a two-week deadline is appropriate, right? Two weeks prior to the next, prior to the meeting. That way we have time to get it on the agenda and do any research or any necessary things. So....

MW-Maybe instead of having a motion, just come up with some other than that form of how it can be accessed and then bring it up at the next meeting. I mean, because I think the points both you guys made, everybody made, are really valid, important things. I mean, it is a pain in the rear to have to come in and do that, make sure you're doing it Monday-Thursday. I mean, it's not the easiest thing in the world to do. So come up with maybe how they can access those forms, where they would be accessed from, and how they could.

KE-I still think one way would be to have them here and if you wanted to be on next month's meeting, you could fill it out and give it to us and then we can turn it in. I mean we would know that that's one way I'm not saying that's the only way but that way it's accessible to whoever's here and here's something they want to discuss at the next meeting.

Deb Mayberry-And if you had them call in, I mean, a paper trail's always best because if they say, "oh you forgot to put me on and I called you and told you." So, yeah, that would be my only drawback to the calling.

MW-That's my only, that's my thought process. We need something that's a legal form so that when, when all this gets requested to be seen, how we put Joe Blow on the agenda and how come we didn't put Sally on the agenda, I think we need a paper trail.

HE-It could be downloadable and then emailable.

KE-Because we have email.

PR-So I mean, even to like, you can even do a Google form, right? A Google form is, and it fills right into your email. And then you can even set it to where it goes to all fair board members whenever they submit a Google form. There's a bunch of ways with today's technology to do it. And I think a more analog way, right, is if you need to be on the agenda, then yeah, come to a meeting, request, or, but I

don't disagree with Johnny in the sense of like if they have an issue that they really really came up that they want on the next meeting when it's within two weeks that calling one of us or texting one of us even and be like, "hey would it be possible to get me on this agenda?" I don't, I don't know.

MW-At the same time would it be impossible for them to to fill out that form? I mean two-week phone call or two-week paper, I mean, what's the difference? Other than this is a paper trail versus the KE-For somebody in Moriarty or Mountainair or Torreon or wherever I mean it's not very convenient to have to come here is the issue.

Linda Warren-I agree with you, Kyria. We've done that before, filled out the paper for them, read it back to them and said this is what you want to discuss, they say yes. I put my initials on it and then put it on the agenda, if they called to do that.

KE-It would still be completed, it would just, yeah.

PR-Yeah.

Linda Warren-And in today's world, you could say, OK, text me exactly what you want, or if nothing else, you would have a text, which can be accessed. If it became that big of an issue.

PR-Do we want to push it to maybe the next meeting and come up with a couple procedures? Propose a procedure, or come up with some kind of procedure to do it?

MW- I mean, I think this is probably a good idea, actually.

KE- Was this created by the county staff?

MW-Basically I submitted something to Janice and then she and she tweaked it and then so did

KE-Is that something maybe we could, maybe Hayley could make it editable.

HE-We could make it editable. Or like a Google Form. I can make it an editable PDF, where it's easy to fill out.

PR-Yeah, it's just a fillable PDF.

KE-And add the email address.

HE-But a Google Form, too, if you go on the website, you just click on something, and it'll take it right in,

PR-Click on the link and then it drops it right in.

HE-Yep.

KE-I think one of the ideas would be like Kyria said, have it at the meeting.

PR-Yeah, and then have some, yeah.

KE-Just leave them back there

MW-Then they can just take one home and have it in their desk at home or in their file or whatever. Have it on hand for if they want it to say something.

HE-At the county, any item, does any item have to be on the form? Like, do you guys even?

PR-No, so like, the commissioners have their own items that they put on the agenda. And then there's budget items and different other things that are regularly on the agenda. though that is just like if you want to request to be on the agenda.

PR-In that case I move that we move Item A Procedure for Public to be Placed on the Agenda to the March meeting and then come up with at least two proposals for different procedures.

MOTION to move Item A Procedure for Public to be Placed on the Agenda to the March meeting and then come up with at least two proposals for different procedures by Patrick Riley, second by Johnny Perea. **MOTION PASSED**

B. RFID Ear Tag Wand- Discussion and possible approval for the purchase of an RFID ear tag reader wand for the 2025 Fair

Discussion-

PR-Okay, Item B RFID Ear Tag Wand: Discussion of possible approval for the purpose purchase of an RFID tag reader wand for the 2025 fair. So, you went to talk to you County Line, right, and they could order one.

JP-They could get one, but I, I think I put a price out there and I don't know what it was. It was pretty expensive I thought.

PR-It was Old Mill, that's right. It was Old Mill. I want to I'd say it was like \$1,800.

KE-You sent it.

JP-There were other ones, even like the ones that we all saw like on Amazon.

(inaudible comment from Deb Mayberry)

PR- Yeah, I could, yeah. And I finally got the livestock board to give back to me. They can't repurpose one to us. But even their cost, right, was over \$1,200 for one.

JP-Which I still think we need to have.

PR-Yeah, no, I agree. I don't disagree that we need to get one.

KE-\$1400

PR-Yep

KE-November 21st.

PR-You have it?

KE-Mmm hmm. And the picture.

PR-Okay.

JP-It was 14?

KE-Mmm hmm.

JP-And that was from the Old Mill

KE-And that was in November so it may have changed some. Who knows? It's something that'll pay for itself. It's not like we have to buy another one every year for a couple of years.

PR-Is there a motion to approve some funds for that?

MW-I move to purchase an RFID Ear Tag Wand not to exceed \$2,000 from Old Mill Feed Stores.

KE-Second.

MOTION to approve the purchase of an RFID Ear Tag Wand, not to exceed \$2000 from Old Mill Feed Store by Marcie Wallin, second by Kyria Encinias. **MOTION PASSED**

C. Tag-In Dates-Discussion and possible approval of Tag-In dates for the 2025 Torrance County Fair

Discussion-

PR-So looking at some dates, I think the deadline for cattle is April 15th, so we need to have our cattle tag-in date before April 15th.

MW-Patrick, are you able to pull up, or... We always seem to get our second tag-in day same time as the Farmington. And you guys might know in the Farmington, um... What is that?

PR-Jackpot.

MW-Jackpot. It is. I mean, last year...

JP-It's like the 10th of August or June, isn't it?

MW-I don't know, it just seemed like last year we had quite a few people with different jackpots. And Deb was having to issue tags out of the office, and then the inspectors were having to go several times so I think it might be important to sometimes the jackpots are listed for New Mexico jackpots online

PR-Yeah I look it up real quick.

KE-If I had service, that's what I was doing.

MW-Sorry I couldn't hear you.

Michael Barela, Jr-City of Champions has one on Facebook, a list of a bunch of jackpots.

PR-Okay.

JP-Well April 15th is a deadline for trying to put the state there for Steers and Heifers, right? Is that correct?

PR-Yeah.

JP-And so, I know that state FFA judging is on into April this year. It might be like...

Michael Barela, Jr-Farmington is June 13th through the 15th.

JP-It might be like the...

KE-Yeah, it's over the 4th and 5th of April. Judging is the 4th and 5th. It ends that weekend.

JP-State judging would be, so would it be like the 3rd, 4th and 5th? 2nd, 3rd, 4th and 5th?

KE-Yeah, it's that week.

PR-Yeah that week. Yeah, because the awards will be Friday night and then Saturday

ME-I know we're not gonna... everybody's not gonna be able to make it...

KE-Farmington is June 13th through the 15th.

PR-So if we look at cattle first and we gotta get it done before April 15th and then if we try and help out the FFA stuff, the state, that would leave Saturday the 12th. Would that be too close to April 15th? If we do it on a Saturday or if we do it... Last time we did it during the week. If we did Monday the 7th, April 7th?

JP-I mean, I think you are thinking right as far as time frame, I mean, I would think that...

PR-Yeah, I'm right, right? Like last...

JP-If we wanted to do it during the week consider the 9th. It's a Wednesday. If we wanted to do a Saturday, then the 12th.

PR-Okay, last year, because last year we did cattle during the week, right?

JP-We have been for the last few years.

PR-So can we submit April 9th for the cattle tag in?

KE-That's a Wednesday?

PR-Mmm hmm.

JP-4-7? Does that work? 4-7, something like that?

PR-Yeah.

KE-I think that way people can come from after work and after school

MW-At the fairgrounds?

PR-At the fairgrounds. And then June would we do the 7th, that first Saturday? That's before that Jackpot.

KE-There's a jackpot in Clovis on the 7th.

PR-Do what?

Michael Barela, Jr-You all did it June 8th last year.

PR-We did it June 8th last year?

MW-A jackpot, where?

KE-In Clovis

PR-It's the... oh there's one in Clovis?

KE-The 7th.

MW-What if we did it during the week? I mean, are there jackpots during the week? I don't know. I don't go to jackpots. Does anyone know, Johnny, of any jackpots? They're usually on weekends, right?

JP-Yea, they're usually Saturdays.

MW-So maybe an option would be instead of having it on Saturdays, have...

PR-Have it on, like, Thursday or Wednesday?

MW-Yeah, have it on during the week.

PR-So, like, Wednesday, June 4th, or Thursday, June 5th?

HE-Is that State Convention week?

MW-Yeah, the first week of June, yeah I think you're right.

JP-When you get into June and the first part of July, there's almost... It may not be exclusive, but there's a jackpot every weekend.

PR-Right.

HE-It's the 27th to the 30th of May. So not into June.

KE-Not the 3rd. So you should be fine.

PR-So if we set it June 4th and a make-up date...

Lane Widner-In the past, there was a lot of worry about the sheer number that you'd have going through on a Saturday, but I don't really think that's going to be a concern, um, if you all wanted to do like a Saturday morning for some of us that have a hard time coming during a weekday. Um, just because I can tell you that in the pig barn, there's maybe five families that are showing this year, maybe. And sheep, I think, it right there. So, I mean, it might be, if you guys are willing to let us do like a Saturday morning? PR-Could we do June 4th, 4 pm to 7 and then as a makeup, June 7th, that same Saturday 8 to 11? Is that too short between the two?

JP-That's 3 hours on Saturday? I would make it 8 to like... something shorter than that.

PR-Something shorter?

JP-Especially if there's just a few that show up. I don't think you would need to stand for an hour.

PR-8-10?

JP-And then if they were there by an hour and it still took longer to get them done, I would even set it for... maybe 8-9 is a little too close, but I wouldn't go past 10. So we do June 4th 4 to 7 and then June 7th 8 to 10.

JP-Madam President, Mister President.

PR-It's okay

JP-I move that we approve those dates.

KE-Second.

MOTION to set tag in dates for April 9th from 4-7pm for cattle and June 4th 4-7pm and June 7th 8-10am for small animals by Johnny Perea, second by Kyria Encinias **MOTION PASSED**

7. Discussion

A. Fairboard Reports

a. Chair

PR-So I'll go first. The biggest thing that I'm talking about we're gonna talk about is Wednesday, tomorrow morning, we're on the agenda for the County Commission. They're looking at the proposal, I guess right whatever it's, I can't remember what it's called, um, to, for fair board members and what that's going to look like with the number of years, staggering appointments, application, um, all that.

MW-Are you looking for a resolution? Is that what they're going to talk about?

PR-Yeah, the resolution, yeah. So they'll be discussing that that tomorrow along with they're approving the... they're trying to approve the architect for the building, for the add on to the, for the fairgrounds. They're hoping to get that approved tomorrow. So, the design can finally be done by June and then break ground after the 2025 County Fair.

In regards to the livestock sale, had a meeting today with them about that, also. And, right now, they did another check today sent out another item today so there's only three kids and a few add-ons that have not been fully paid. Vice-Chair?

b. Vice-Chair

KE-The Santa Fe County.

PR-Oh yeah.

KE-The Santa Fe County ambassador program is asking to possibly schedule and host their cattle workshop in April on Torrance County Fairgrounds. They had a scheduling conflict apparently and they said that Torrance County kids would be more than welcome to attend as well.

PR-I'm sorry, um Deb, have you heard about them wanting to do one in June also for all animals?

Deb Maberry-Yeah they are doing Livestock School.

PR-Yeah, Livestock School. Did they have a date for that yet? 20th through the 26th, 22nd, sorry. And that'll here at the Torrance County Fairgrounds also in June.

Deb Maberry-The Santa Fe one's going to be in Torrance?

KE- They're asking if they can use it. I told them I would have to. I don't, I didn't know.

JP-I would think they would just need to go through the rental process, wouldn't they? And then if it's a 4H activity or something, does the fees get waived and stuff like that? Is that how they're trying to pursue it? As a 4H activity?

MW-They usually do it through us for 4H.

JP-I mean I would think that they just need to go through there.

MW-I think Misty Witt is the current person I read today to rent the Fairgrounds.

PR-Okay.

MW-And I don't know whether they...

JP-Because we don't approve the building uses.

KE-No, not that building, no. But they, I don't really think they need the build, I mean they would need the restroom and just the ground. I mean they wouldn't be using indoor buildings, I don't think. I don't know. I didn't get all the details.

MW-They have to do it through Misty. I think she's the only person on the website now.

PR-Any other reports?

Members

JP- I do, I have one. I had a conversation today with Ryan Schwebach. He brought up, I don't know, I think it's maybe been discussed a little bit in here about establishing a non-profit for the Fair Board to work through a 5013C, whatever they call that. And I guess his point was, I mean his biggest point was to get the county out of doing the sale. And I mean I told him, I mean we just, you know, you guys probably know this stuff, the history of us becoming an arm of the Fair Board was the anti-donation clause. In that, you know, whenever they were giving us money, and this was back when, he doesn't think that applies really to us. Back whenever they were giving us money and we weren't an arm of the county, that they were violating the anti-donation clause. But, I mean, at the same time, he was still saying, well, we still keep the Fair Board as an appointed board from the commission, but then we established this 501 3C to collect money and to pay the kids and so forth. And I pressed him a little bit on it. I said, well, you know, I mean, I guess that would be at the discretion of the board in order to pursue that. And then he said, well, then we would just... The county wouldn't even hire Hayley or somebody in that position. That would just be up to the Fair Board to do that, through their funding and so forth. I don't know where it'll go from that. I just want to know, want you all to know that we have the, he had the conversation with me and whether he'll bring it up at a commission meeting or not. I don't know that it's a, I mean, I don't know that it's good, bad or indifferent. I guess I would have to see. I think it's the one thing. I mean, I still think that running the sale through the county, I mean, whatever it is that's paying for them, whatever, they're paying people that, they get paid a salary to do that kind of stuff. I don't think that's creating them any overtime or anything like that. I mean, they handle those books and so forth. I, and I appreciate them doing that, but I don't, I don't, and that's, that's just personal. I just, informing you all of the conversation we had and what he was thinking in wanting the fair board to pursue. And then we talked a little bit about my term, I don't know if Marcy's still, about them being up and so forth. And I told him, I said, yeah, he said, well, are you up? And I said, yeah, and I have talked about, not resigning from the fair board, just letting my term expire so somebody else can get it. And he told me, well, maybe you should let the county manager know that. and I did, and I cc'd you an email, but I did tell them that I said, I don't wanna just leave you guys hanging either. I mean, if it comes to that point, I guess maybe that's what they're gonna talk about tomorrow.

PR-It is.

JP-Yeah, where they go through the cycle and reappoint. I said, I would not resubmit my name for appointment, but I would stay on till somebody else was put in place.

PR-Mmm hmm.

JP-So anyway, that's the, I just wanted to let you all know the conversation.

PR-Yeah, one of the changes that I'm pretty sure will be... we'll go through tomorrow is right now the way I think the way the resolution reads is it's January 1 is like the year and they're probably gonna change that to where it's September 1 that way it goes through the county fair that ends your term year or whatever but I'm not sure, like some of the other things are gonna talk about is like how many years and then staggering the appointments that way not everybody's ever up at once or that kind of thing.

MW-I talked also with, well, first I'll address Johnny's deal on the 501-3C, because Jordan and I talked about it. One other year, Ryan had brought this up and we had a meeting over at the Fair Building actually, and Ryan was talking about how it works, and then Tommy Spindle came to one of our meetings and talked about their booster club and stuff. Anyway, that's kind of where what Jordan was talking with me about and about the term and I told him that, yes, my term was up and I would be... yes, I'd stay on until somebody was appointed and I said yes. And then I talked to him a little bit about... but that's what Commissioner Schwebach had asked Johnny and I, if we would stay on until after Linda Jaramillo was sworn in as county commissioner and I told him, at the time, I'd speak for myself and I mentioned it to Johnny that I was and I left it at that. But anyways, that's that. And then somewhere are we going to talk about maybe a fair date? Are we going to do that under discussion?

PR-Yeah, thanks. Thanks for keeping us on track, Marcie, and remembering that.

MW-If I wouldn't have wrote it down, I wouldn't have.

PR-Looking at the calendar, the week of June 4th, so Santa Fe County's fair is the 27th, right?

KE-Mmm hmm. Through the 2nd.

PR-Through the 2nd?

KE-And I think Bernalillo is actually the same week as Santa Fe this year. I think so.

PR-Is it? So, if we did... I think we'd be free to go the 5th through the 8th of August.

MW-Schools all start?

PR-May are (?)

MW-The week before. Never get enough? Never stop.

KE-Moriarty's always in.

PR-Yeah, so on that note, right, there's... I know with some years we had pushed it up to try to help with the school but now that everybody starts so early, do we want to, is there any thinking about pushing it back or moving it to like the second week of August or we like it that first week or as soon as possible?

JP-I think it's kind of traditionally done that week after Santa Fe County. I'm trying to get it as close to, I mean, we're in a little bit of a different cycle, but we're getting it back closer to the 1st of August this year, but I think that's kind of the way it's always been. I think that's probably as good a week as any to have it.

PR-Yeah.

MW-Yeah, I don't think there's ever a good time to make sure we do something.

PR-Having it earlier in August is that helpful for State Fair is that or is it yeah...?

JP-I think it definitely helpful there because you get

PR-More time

JP-If you want to go to State Fair, you get more time for, if you're taking the same animals, you get more time for preparation and so forth.

PR-Alright so then we will come back in March with the fifth to the eighth on the agenda. Any other discussion or fair board reports? So, our next regular scheduled fair board meeting will be March 11th, 2025 at 6:30 pm here in the county office buildings. Is there a motion to adjourn?

KE-So moved.

PR-Second?

JP-Second.

6. **Announcement of the next Regular Fair Board Meeting**-March 11, 2025, 6:30 pm

7. **Adjourn**

MOTION to adjourn at 7:19 pm by Kyria Encinias, second by Johnny Perea. **MOTION PASSED**