



FAIR BOARD MEETING

DATE: Tuesday, Oct 20, 2020
 TIME: 5:30 pm
 LOCATION: **Building 3**

- ATTENDEES:**
- Jackie Foote, Chair
 - Molly Taylor, Vice Chair
 - Ann Marie Moran
 - Michael Everts
- K.C. McLaughlin
 - Tawnya Dykstra
 -
 - Scott MacFarlane (Commission Liaison)

AGENDA: *(subject to change at the discretion of the Board)*

| <i>Time</i> | <i>Topic</i> | <i>Presenter</i> |
|--|---|------------------|
| 5:30 pm | 1.0 Welcome – Attendees are reminded that the meeting is being recorded for public record. | |
| | 1.1 Attendance for the record – Quorum or No Quorum | |
| | 1.2 Pledge of Allegiance | |
| | 1.3 Review & Approval of Minutes for 6.16.2020, 7.21.2020, 9.15.2020 | |
| | 2.0 Call for Public Comment | |
| | 3.0 Presentation - None | |
| | 4.0 Gallatin County Commission Report | Scott MacFarlane |
| | 5.0 4H Report | Ja’Nae Godin |
| | 6.0 Manager Report | Dennis Voeller |
| | 6.1 Comments on staff reports | |
| | 6.2 Discussion on Sponsor Appreciation Social – Draft Program | |
| | 6.3 Discussion on Board Participation in Fairgrounds Programming | |
| | 7.0 Business Items | |
| 7.1 Confirm next board meeting Nov 17 2020 | | |
| 7.2 Other | | |
| 8.0 Adjournment | | |