



**FAIR BOARD MEETING**

DATE: Tuesday, Feb 16, 2021  
 TIME: 5:30 pm  
 LOCATION: **Building 1**

- ATTENDEES:**
- Jackie Foote, Chair
  - Molly Taylor, Vice Chair
  - JaNae Godin
  - 
  - K.C. McLaughlin
  - Tawnya Dykstra
  - Sue Shockley
  - 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	<b>1.0 Welcome</b> – 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 11.17.20 and 1.19.21	
	<b>2.0 Call for Public Comment</b>	
	<b>3.0 Presentation –</b>	
	<b>4.0 Gallatin County Commission Report</b>	Scott MacFarlane
	4.1 Fairgrounds Master Plan	
	<b>5.0 4H Report</b>	Ja’Nae Godin
	<b>6.0 Manager Report</b>	Dennis Voeller
	6.1 Comments on staff reports	
	6.2 Comments on Fair programming	
	6.3 General Comments	
<b>7.0 Business Items</b>		
7.1 Election of Chair		
7.2 Election of Vice-Chair		
7.3 Appointment of Secretary		
7.4 Approval of Bylaws		
7.5 Review and Policy discussion		
7.4 Confirm board meeting on March 16 2021		
7.2 Other		
<b>8.0 Adjournment</b>		