



**FAIR BOARD MEETING AGENDA**

**DATE:** Tuesday, September 21 2021

**TIME:** 5:30 pm

**LOCATION:** Fair Office – Enter North Side

**FAIR BOARD**

- Jackie Foote, Chair
- Molly Taylor, Vice Chair
- Tawyna Dykstra
- JaNae Godin
- Scott MacFarlane (Commission Liaison)

**Fair Board Mission Statement**

To provide an enjoyable, safe, year-round, multi-use public facility emphasizing opportunities in entertainment, education, agriculture and recreation that enhances partnerships in building a stronger community.

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
<b>5:30 pm</b>	<b>1.0 Welcome</b> – Attendees are reminded that the meeting is being recorded for public record.	
	1.1 Attendance for the record –	
	1.2 Pledge of Allegiance	
	1.3 Review & Approval of Minutes for Feb. 16 2021, March 16 2021, April 20 2021, May 18 2021, June 15 2021 and August 17, 2021 meetings	
	<b>2.0 Call for Public Comment</b>	
	<b>3.0 Presentation - None</b>	
	<b>4.0 Gallatin County Commission Report</b>	Scott MacFarlane
	<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 Fair – present fair comments	
	6.3 Fair - draft program	
	6.2 Interim – proposed rate schedule discussion	
	<b>7.0 Business Items</b>	
	7.1 Confirm board meeting October 19 2021	
	<b>8.0 Adjournment</b>	