



## FAIR BOARD MEETING

DATE: Tuesday, October 17, 2017  
 TIME: 5:30 pm  
 LOCATION: **AG CENTER**

- ATTENDEES:**
- Jeff Wade, Chair
  - Peder Anderson
  - Conrad Anker
  - Michael Everts
  - Joe Skinner (Commission Liaison)
- Brenda York, Vice Chair
  - K.C. McLaughlin
  - Ann Marie Moran
  - Tim Stefan

**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 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes 9-19-17	Jeff Wade
5:40	2.0 Public Comment 2.1 Fightforce Mixed Martial Arts	Jeff Wade Bryan Deats
5:50	3.0 Presentations 3.1 Gallatin County Commission Report	Joe Skinner
6:00	4.0 Financials 4.1 Aging 4.2 Revenues, Expenses, last quarter	Lori Cox
6:15	5.0 Interim Events 5.1 Utility Fee for 4-H, County Departments 5.2 Cancellation Policy Review 5.3 Storm Water Drainage – Update 5.4 Hiring Issues – Ideas	Lori Cox Dennis Voeller Dennis Voeller Lori Cox
6:45	6.0 Business Items	Jeff Wade
6:50	7.0 Adjournment	Jeff Wade