

GALLATIN COUNTY FAIRGROUNDS

BIG SKY  COUNTRY

FAIR BOARD MEETING

DATE: Tuesday, June 20, 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 5-16-17, and 2-21-17	Brenda York
5:35	2.0 Public Comment	Brenda York
5:40	3.0 Presentations 3.1 Gallatin County Commission Report 3.2 Bozeman Baseball	Joe Skinner Jim Ullman
6:05	4.0 Interim Update 4.1 Client Relations BBQ – August? 4.2 Report of Budget Presentation to Commission 6-14-17	Lori Cox
6:10	5.0 Fair Help Needed 5.1 Gates Monday and Tuesday 5.2 Anyone Have a Suburban? 5.3 Merchandise Sales	Lori Cox
6:20	6.0 Business Items 6.1 Final Policy Decisions FY18 6.1.1 General Rental Rate Increase 6.1.2 Utility Fee for 4-H, County Departments 6.1.3 \$5 Increase for Full, Electric RV 6.1.4 Cancellation Policy	Rachel May/Dennis Voeller
7:00	7.0 Walkabout: Tour of Fair	Lori Cox/Dennis Voeller