



FAIR BOARD MEETING

DATE: Tuesday, July 21, 2020
TIME: 5:30 pm
LOCATION: **Building 2**

- 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	
	2.0 Call for Public Comment	
	3.0 Presentation	
	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 Update on 2021 Fair	
	6.3 Discussion on accepting of Bridger Bowl offer to participate in Oak Lot Improvement	
	6.4 Complaint – Drinkard RV Reservation Refund	
	7.0 Business Items	
7.1 Confirm next board meeting August 18 2020		
7.2 Other		
8.0 Adjournment		