



FAIR BOARD MEETING

DATE: Tuesday, January 17, 2017
 TIME: 5:30 pm
 LOCATION: Ag Center Conference Room

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

AGENDA: ANNUAL BUSINESS MEETING *(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 12-20-16	Jeff Wade
5:35	2.0 Public Comment	Jeff Wade
5:40	3.0 Presentations 3.1 Gallatin County Commission Report	Joe Skinner
5:45	4.0 Financials 4.1 Aging Report 4.2 Revenues & Expenses	Rachel May
5:55	5.0 Interim Activities 5.1 Multipurpose Building – Brief Update 5.2 Ice Barn Ribbon Cutting – Brief Update	Lori Cox Lori Cox
6:05	7.0 Business Items 7.1 Board Approvals By Commission: Two year terms each: Jeff Wade, Conrad Anker, Michael Everts, Ann Marie Moran, K.C. McLaughlin 7.2 General Policy Discussion & Approval 7.3 Bylaws Discussion: 7.3.1 Vacancies for Board – Remain at 9 positions or recommend 7 7.3.2 Meeting Occurrence – Meet monthly, quarterly – further discussion 7.3.3 Other ByLaw Changes, Discussion 7.3.4 Bylaws Approval	Jeff Wade
6:30	8.0 Adjournment	Jeff Wade