



FAIR BOARD MEETING

DATE: Tuesday, February 20 2018
 TIME: 5:30 pm
 LOCATION: **AG CENTER**

- ATTENDEES: Jeff Wade, Chair
 Conrad Anker
 Michael Everts
- Brenda York, Vice Chair
 K.C. McLaughlin
 Ann Marie Moran
 Joe Skinner (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 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes 9-19-17, 10-17-17 & 1-23-18	Jeff Wade
5:40	2.0 Call for Public Comment American Legion Baseball Gallatin 4-H Twisters Gallatin Co Tennis Group	Jeff Wade Jim Ullman Heidi Donnelly Poppy Gard
5:50	3.0 Gallatin County Commission Report	Joe Skinner
5:55	4.0 Financial Report 4.1 Aging 4.2 P & L	Rachel May
6:10	5.0 Manager Report 5.1 Big Sky Country State Fair – livestock entries, penning 5.2 Project Update - 5.3 County Department Facility User Fee – Elections, Supt of Schools-Home School 5.4 Staff – Marketing/Sponsorship	Dennis Voeller
6:40	8.0 Business Items 8.1 Board Approvals By Commission: Two year terms each 8.2 General Policy Discussion & Approval 8.3 Bylaws Discussion: 8.3.1 Vacancies for Board – board composition to include 4H Ext. Agent Kelton 8.3.2 Meeting Occurrence – Meet monthly, quarterly – further discussion 8.3.3 Bylaws Approval 8.4 Election of Officers	Jeff Wade
	9.0 Adjournment	Jeff Wade