



FAIR BOARD MEETING

DATE: Tuesday, June 19, 2018
 TIME: 5:30 pm
 LOCATION: BLG 4

- ATTENDEES:**
- Jeff Wade, Chair
 - Michael Everts
 - Ann Marie Moran
 - Kelton Jensen
 - Brenda York, Vice Chair
 - K.C. McLaughlin
 - Tawnya Dykstra
 - 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 of May 15 2018 meeting 1.4 Introduction of new Fair Board members- Kelton Jensen, Tawnya Dykstra	Brenda York
5:40	2.0 Call for Public Comment 2.1 Willow Creek Wrangler 4H Club 2.2 Shining Mountaineers 4H Club 2.3 HRDC Facility Presentation	Brenda York Heather Grenier, CEO, HRDC
6:15	3.0 Gallatin County Commission Report	Joe Skinner
6:20	4.0 Financial 4.1 Aging	Dennis Voeller
6:25	5.0 Marketing/Sponsorship 5.1 Marketing Presentation	Carrie Gilman
6:30	6.0 Competitive	Linda Blomback
6:35	7.0 Operations 7.1 Project Status	Kole Kuntz
6:40	7.0 Manager Report 7.1 Cannery District Developer Meeting 7.2 Multipurpose Facility Events Report 7.3 Board Help during Fair 7.4 Grounds Tour	Dennis Voeller
6:55	8.0 Business Items 8.1 Grounds Tour	Brenda York
7:30	9.0 Adjournment	Brenda York