

## FAIR BOARD MEETING AGENDA

DATE: Tuesday, May 18, 2021

TIME: 5:30 pm

LOCATION: Fair Office – Enter North Side

**FAIR BOARD** 

Jackie Foote, Chair	K.C. McLaughlin	Sue Shockley	JaNae Godin
Scott MacFarlane (Commission Liaison)			

## **Fair Board Mission Statement**

To provide an enjoyable, safe, year-round, multi-use public facility emphasizing opportunities in entertainment, education, agriculture and recreation that enhances partnerships in building a stronger community.

**AGENDA:** (subject to change at the discretion of the Board)

Time Topic Presenter

5:30 pm

- **1.0 Welcome** Attendees are reminded that the meeting is being recorded for public record.
- 1.1 Attendance for the record -
- 1.2 Pledge of Allegiance
- 1.3 Review & Approval of Minutes for Feb. 16 2021, March 16 2021, April 20 2021 meetings
- 2.0 Call for Public Comment
- 3.0 Presentation Bozeman Baseball Update

Garrett Schulz

4.0 Gallatin County Commission Report

Scott MacFarlane

5.0 4H Report

Ja'Nae Godin

**Dennis Voeller** 

- 6.0 Manager Report
- 6.1 Comments on staff reports
- 6.2 Discussion on Master Plan Update
- 7.0 Business Items
- 7.1 Discussion on Fair Project Grandstand Usher
- 7.2 Confirm board meeting on June 15 2021
- 7.2 Other
- 8.0 Adjournment