



**Teton County Fair Board
Regular Meeting Agenda
Monday June 8th, 2020 @ 5:30PM**

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<https://us02web.zoom.us/j/84606018388?pwd=MEIxTWV3ek1hWmVtTjN2NFFSd0c2dz09>

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Mission: The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB's vision is to actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

- | | | |
|------|--------------------------------------|--------|
| I. | Call to Order | 30 sec |
| II. | Roll Call/Pronouncement of a Quorum | 1 min |
| III. | Adopt Agenda | 30 sec |
| IV. | Approval of May 11th Meeting Minutes | 1 min |
| V. | Public Comment | 10 min |

DISCUSSION ITEMS

- | | | |
|-------|--|-------|
| VI. | Michael Schrotz – Lion's Club | 5 min |
| VII. | Glenn Owings – 4-H Updates | 5 min |
| VIII. | Sara Budge/Chris Attias – Environmental Health | 5 min |

ACTION ITEMS

- | | | |
|-----|-------------------------|--------|
| IX. | New Business | |
| | a. 2020 Fair & COVID 19 | 30 min |
| X. | Old Business | |

OTHER DISCUSSION ITEMS

- | | | |
|-------|--|-------|
| XI. | FY20 Fair Budget & Fund Balance Updates | 5 min |
| XII. | Committee Update Reports | |
| | a. Exhibit Hall | 2 min |
| | b. Horse Show | 2 min |
| XIII. | Matters & Announcements from Board & Staff | |
| | c. Fair & Fairgrounds Manager Report & Updates | 5 min |
| | d. Marybeth | 2 min |
| | e. Gary | 2 min |

- f. Peter 2 min
- g. Amy 2 min
- h. Steve 2 min
- i. Deb 2 min
- j. Tere 2 min
- k. Hannah 2 min
- l. Matt 2 min

XIV. Other

XV. Adjourn

1 hour 30 min