



FAIR BOARD MEETING

DATE: Tuesday, Oct 20, 2020
TIME: 5:30 pm
LOCATION: **Building 3**

ATTENDEES: ☐ Jackie Foote, Chair ☐ K.C. McLaughlin
☐ Molly Taylor, Vice Chair ☐ Tawnya Dykstra
☐ Ann Marie Moran ☐
☐ Michael Everts ☐ Scott MacFarlane (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 – Attendees are reminded that the meeting is being recorded for public record. 1.1 Attendance for the record – Quorum or No Quorum 1.2 Pledge of Allegiance 1.3 Review & Approval of Minutes for 7.21.2020, 9.15.2020	
	2.0 Call for Public Comment	
	3.0 Presentation - None	
	4.0 Gallatin County Commission Report	Scott MacFarlane
	5.0 4H Report	Ja’Nae Godin
	6.0 Manager Report 6.1 Comments on staff reports 6.2 Discussion on Sponsor Appreciation Social – Draft Program 6.3 Discussion on Board Participation in Fairgrounds Programming	Dennis Voeller
	7.0 Business Items 7.1 Confirm next board meeting Nov 17 2020 7.2 Other	
	8.0 Adjournment	