



FAIR BOARD MEETING

DATE: Tuesday, April 21, 2020
 TIME: 5:30 pm
 LOCATION: Zoom Tele-Conference

- ATTENDEES:**
- Ann Marie Moran
 - Tawnya Dykstra
 - Michael Everts
 - Jackie Foote
 - K.C. McLaughlin
 - Molly Taylor
 - 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	
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance – New Board Member Introduction	
	1.3 Review & Approval of Minutes for 10.15.19, 11.19.19, 11.25.19, 1.21.19.	
	2.0 Call for Public Comment	
	3.0 Presentation	
	3.1 Bozeman Baseball	Chris Tariboucha
	3.2 Renting a portion of fairgrounds for a tennis/swim/fitness center	Dave Luebbe
	3.3 Renting a portion of the fairgrounds for valet parking and other	Andy Holloran
	4.0 Gallatin County Commission Report	Scott MacFarlane
	5.0 4H Report	Ja’Nae Veca
	6.0 Manager Report	Dennis Voeller
	6.1 Question on Staff reports	
	6.2 Fair Update	
7.0 Business Items		
7.1 Re-organization of the board – chair, vice chair		
7.2 Review of Board Objectives – meeting schedule		
7.3 Other		
7.4 Confirm next board meeting – May 19 2020		
8.0 Adjournment		