



## FAIR BOARD MEETING AGENDA

DATE: Tuesday, August 17 2021

TIME: 5:30 pm

LOCATION: **Fair Office – Enter North Side**

### FAIR BOARD

- Jackie Foote, Chair    Molly Taylor, Vice Chair    Tawyna Dykstra    Ja'Nae 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)*

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	<b>1.0 Welcome</b> – 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, May 18 2021 and June 15 2021 meetings	
	<b>2.0 Call for Public Comment</b>	
	<b>3.0 Presentation - None</b>	
	<b>4.0 Gallatin County Commission Report</b>	Scott MacFarlane
	<b>5.0 4H Report</b>	Ja’Nae Godin
	<b>6.0 Manager Report</b>	Dennis Voeller
	6.1 Comments on staff reports	
	6.2 Fair	
	6.2 Interim	
	<b>7.0 Business Items</b>	
7.1 Confirm board meeting September 21 2021		
7.2 Fair Board Recommendation to Gallatin County Commission to Extend Carnival Contract Two Years		
<b>8.0 Adjournment</b>		