



**Teton County Fair Board
Regular Meeting Agenda
Monday July 13th, 2020 @ 5:30PM
Exhibit Hall/Fair Building - 350 W. Snow King Ave**

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 June 8 th , June 29 th , July 1 st Meeting Minutes | 1 min |
| V. | Public Comment | 10 min |

DISCUSSION ITEMS

- | | | |
|-----|--|-------|
| VI. | Sara Budge/Chris Attias – Environmental Health | 5 min |
|-----|--|-------|

ACTION ITEMS

- | | | |
|-------|--|--------|
| VII. | New Business | |
| | a. Daily morning meetings throughout Fair Week | 5 min |
| | b. August 9 th Royalty Pageant | 10 min |
| | c. Turn N Burn Plan, pending Sara Budge's approval | 10 min |
| | d. 2020 Fair Schedule | 5 min |
| VIII. | Old Business | |

OTHER DISCUSSION ITEMS

- | | | |
|------|--|--------|
| IX. | FY20FY21 Fair Budget & Fund Balance Updates | 5 min |
| X. | Fair Board – Fair Week Task Sign-Up Sheet | 15 min |
| XI. | Committee Update Reports | |
| | a. Vendor/Food Truck | 5 min |
| | b. Exhibit Hall | 2 min |
| | c. Horse Show | 2 min |
| XII. | Matters & Announcements from Board & Staff | |
| | d. Fair & Fairgrounds Manager Report & Updates | 5 min |
| | e. Marybeth | 2 min |
| | f. Gary | 2 min |
| | g. Peter | 2 min |

- | | |
|-----------|-------|
| h. Amy | 2 min |
| i. Steve | 2 min |
| j. Deb | 2 min |
| k. Tere | 2 min |
| l. Hannah | 2 min |
| m. Matt | 2 min |

XIII. Other

XIV. Adjourn 1 hour 45 min