



## Teton County Fair Board Regular Meeting Agenda Monday September 14<sup>th</sup>, 2020 Zoom Meeting

*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.*

### Join Zoom Meeting

<https://zoom.us/j/94073452859?pwd=Vy9FcG9tVHBDMkNkYTd5Zy9USTZNQT09>

Meeting ID: 940 7345 2859, Passcode: 281859

### Dial by your location

+1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Germantown)

Meeting ID: 940 7345 2859, Passcode: 281859

Find your local number: <https://zoom.us/u/aPgEvMb5r>

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I.	Call to Order	30 sec
II.	Roll Call/Pronouncement of a Quorum	30 sec
III.	Adopt Agenda	30 sec
IV.	Approval of August 10 <sup>th</sup> Meeting Minutes	30 sec
V.	Public Comment	5 min

### **ACTION ITEMS**

VI.	New Business	
	a. Election of Officers Chair, Vice Chair, Secretary, Treasurer	20 min
	b. Fair Board Size	10 min
VII.	Old Business	

### **DISCUSSION ITEMS**

VIII.	2021 Fair Dates	15 min
IX.	2021 Fair Themes	15 min
X.	2021 Fair Night Events	15 min
XI.	2021 Fair Committees	15 min

### **OTHER DISCUSSION ITEMS**

XII.	FY20/FY21 Fair Budget & Fund Balance Updates	10 min
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|-------|----------------------------------------------------------|-------------|
| XIII. | Matters & Announcements from Board & Staff               |             |
|       | a. Fair & Fairgrounds Manager Report & Updates           | 7 min       |
|       | b. Marybeth                                              | 2 min       |
|       | c. Gary                                                  | 2 min       |
|       | d. Peter                                                 | 2 min       |
|       | e. Steve                                                 | 2 min       |
|       | f. Deb                                                   | 2 min       |
|       | g. Tere, Royalty Pageant                                 | 2 min       |
|       | h. Hannah                                                | 2 min       |
|       | i. Matt, Royalty Pageant                                 | 2 min       |
| XIV.  | Other                                                    | 7 min       |
|       | a. WAF Conference in Jackson, WY on Sept. 30 – Oct. 2    |             |
|       | b. RMAF Conference in Colorado Springs, CO on Nov. 11-14 |             |
|       | c. IAFE Convention in San Antonio, TX on Nov. 29-Dec. 2  |             |
| XV.   | Adjourn                                                  | 2 hr 15 min |