

FAIR BOARD MEETING AGENDA

DATE: Tuesday, November 16 2021

TIME: 5:30 pm

LOCATION: Fair Office – Enter North Side

FAIR BOARD

Jackie Foote, Chair	☐ Molly Taylor, V	/ice Chair	☐ Tawyna Dykstra	JaNae Godin
Scott MacFarlane (C	Commission Liaison	n)		

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)

Time Topic Presenter

5:30 pm

- **1.0 Welcome** 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 October 19 2021
- 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 Report6.1 Comments on staff reports

Dennis Voeller

- 7.0 Business Items
- 7.1 Confirm board meeting in December cancelled
- 8.0 Adjournment