



FAIR BOARD MEETING

DATE: Tuesday, May 19, 2020
TIME: 5:30 pm
LOCATION: Zoom Tele-Conference

- ATTENDEES:**
- Ann Marie Moran
 - Michael Everts
 - K.C. McLaughlin
 - Tawnya Dykstra
 - Jackie Foote
 - 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>
-------------	--------------	------------------

Topic: Fairgrounds Board Meeting May 19 2020
Time: May 19, 2020 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81724084260?pwd=dm5xZXdjSUpZWnZWSm96c0lsV3NGUT09>
Meeting ID: 817 2408 4260
Password: 614133

Dial in: +1 253 215 8782 US (Tacoma)
Meeting ID: 817 2408 4260
Password: 614133

5:30 pm	1.0 Welcome	
	1.1 Pledge of Allegiance	
	1.2 Review & Approval of Minutes for 10.15.19, 11.19.19, 11.25.19, 1.21.20, 4.21.20	
	2.0 Call for Public Comment	
	3.0 Presentation	
	4.0 Gallatin County Commission Report	Scott MacFarlane
	5.0 4H Report	Ja’Nae Veca
	6.0 Manager Report	Dennis Voeller
	6.1 Fair Update – Cancellation Discussion	
	7.0 Business Items	
	7.1 Re-organization of the board – chair, vice chair	
	7.2 Recommendation to the commission on the 2020 Big Sky Country State Fair	
	7.3 Confirm next board meeting – June 16 2020	
7.4 Other		
8.0 Adjournment		