



## FAIR BOARD MEETING

DATE: Tuesday, September 17, 2019  
 TIME: 5:30 pm  
 LOCATION: BLG 4

- ATTENDEES:
- Jeff Wade, Chair
  - Michael Everts
  - Ann Marie Moran
  - Kelton Jensen
- Brenda York, Vice Chair
  - K.C. McLaughlin
  - Tawnya Dykstra
  - Scott MacFarlane (Commission Liaison)

AGENDA: *(subject to change at the discretion of the Board)*

Time	Topic	Presenter
5:30 pm	<b>1.0 Welcome</b>	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes	
5:40	<b>2.0 Call for Public Comment</b>	Jeff Wade
5:50	<b>3.0 Presentation</b>	
	3.1 Heather Demorest, HRDC	
6:10	<b>4.0 Gallatin County Commission Report</b>	Scott MacFarlane
6:20	<b>5.0 4H Report</b>	Kelton Jensen
6:30	<b>6.0 Financial Report</b>	Rachel May
	6.1 Aging	
	6.2 FY19 Year End	
6:40	<b>7.0 Marketing/Sponsorship Report</b>	Carrie Gilman
6:50	<b>8.0 Competitive/Office Report</b>	
7:00	<b>9.0 Operations Report</b>	Kole Kuntz
7:10	<b>10.0 Manager Report</b>	Dennis Voeller
	10.1 FY20 Fair Budget	
	10.2 Project List	
7:30	<b>11.0 Business Items</b>	Jeff Wade
	11.1 Other	
	11.2 Confirm next board meeting – October 15 2019	
8:30	<b>12.0 Adjournment</b>	Jeff Wade