



FAIR BOARD MEETING

DATE: Tuesday, September 19, 2017
 TIME: 5:00 pm
 LOCATION: **BUILDING 4**

- ATTENDEES:**
- Jeff Wade, Chair
 - Peder Anderson
 - Conrad Anker
 - Michael Everts
 - Joe Skinner (Commission Liaison)
- Brenda York, Vice Chair
 - K.C. McLaughlin
 - Ann Marie Moran
 - Tim Stefan

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

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:00 pm	GRATEFUL SHINDIG BBQ	
6:15 pm	1.0 Welcome 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes 6-20-17	Jeff Wade
6:20	2.0 Public Comment	Jeff Wade
6:25	3.0 Presentations 3.1 Gallatin County Commission Report	Joe Skinner
6:30	4.0 Financials 4.1 Aging 4.2 FY17 P&L	Rachel May
6:45	5.0 2018 Big Sky Country State Fair 5.1 Programming 5.2 Preliminary Budget	Lori Cox
7:05	6.0 Capital Planning 6.1 Net Funds from FY17 6.2 Capital Project List – Marrying to Master Plan	Lori Cox Dennis Voeller
7:20	7.0 Business Items 7.1 Final Policy Decisions 7.1.1 Fair Budget Acceptance 7.1.2 Utility Fee for 4-H, County Departments 7.1.4 Event Cancellation Policy	Jeff Wade
7:45	8.0 Adjournment	Jeff Wade