



**Teton County Fair Board
Regular Meeting Agenda
Monday January 10th, 2022 @ 5:30PM
ZOOM**

Join Zoom Meeting

<https://us06web.zoom.us/j/87885087063?pwd=Z1FkTCs0NmVQTnM5cm9tNC9LbEVdz09>

Meeting ID: 878 8508 7063

Passcode: 631082

One tap mobile

+12532158782,,87885087063#,,,,*631082# US (Tacoma)

+13462487799,,87885087063#,,,,*631082# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

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Mission: To produce an exceptional fair while promoting Jackson’s western heritage, uniting urban and rural communities in celebration.

Vision: To actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

- | | | |
|------|----------------------------------------------|--------|
| I. | Call to Order | 10 sec |
| II. | Roll Call/Pronouncement of a Quorum | 30 sec |
| III. | Adopt Agenda | 10 sec |
| IV. | Approval of 12/13/21 Regular Meeting Minutes | 10 sec |
| V. | Public Comment | 5 min |

ACTION ITEMS

- | | | |
|-------|----------------------------------------|--------|
| VI. | 2022 Fair Night Event Proposals | 20 min |
| VII. | 2022 Fair Strolling/Free Act Proposals | 30 min |
| VIII. | 2022 Vendor Packet & Timeline | 10 min |

DISCUSSION ITEMS

- | | | |
|-----|-------------------------------|--------|
| IX. | 2022 Sponsorship Updates | 10 min |
| X. | Fair Service Contract Updates | 5 min |

OTHER DISCUSSION ITEMS

- | | | |
|-------|---------------------------------------------------------------------------------|---------------|
| XI. | FY22/21 Fair Budget Review & Updates | 5 min |
| XII. | Matters & Announcements from Board & Staff | |
| | a. December Fair & Fairgrounds Manager Report & Updates | 5 min |
| | b. Fair Board Updates | 5 min |
| | c. Fair Committee Updates | 12 min |
| | Big Top Tent/Vendors/Acts | |
| | Concert | |
| | Exhibit Hall | |
| | Figure 8 Races | |
| | Fair Rodeo | |
| | Royalty | |
| XIII. | Other | 2 min |
| | A. LAEC Ground Training in Austin, TX January 17 & 18 – Shawn will be attending | |
| XIV. | Adjourn | 1 hour 50 min |