Mission: The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.

Vision: The TCFB’s vision is 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 30 sec
II. Roll Call/Pronouncement of a Quorum 1 min
III. Adopt Agenda 30 sec
IV. Approval of January 13th Meeting Minutes 1 min
V. Public Comment 5 min

ACTION ITEMS
VI. New Business
   a. Paintless Paintball Contract 2 min
   b. Scales & Tails Utah Contract 2 min
   c. Luxe Lounge Ticket Booth proposal 5 min
   d. Fair Contracts timeline 2 min
   e. Fair Vendor Info 5 min
   f. Special Budget Workshop (before 2/21) 2 min

VII. Old Business
   a. Fair Board ‘Recognition Policy’ 20 min
   b. Fair Book Cover, 64th Annual logo & Promo Materials 10 min
   c. IMPRA Sanctioning of Fair Rodeo proposal 5 min
   d. Cowgirl Tricks, no longer available 2 min

DISCUSSION ITEMS
VIII. FY20 Fair Budget & Fund Balance Updates 5 min
IX. Committee Update Reports
   a. Big Top Tent 2 min
   b. Concert 2 min
   c. Exhibit Hall 2 min
   d. Horse Show 2 min
   e. Rodeo 2 min
   f. Royalty 2 min

X. Matters & Announcements from Board & Staff
   a. Fair & Fairgrounds Manager Report & Updates 5 min
   b. Marybeth 2 min
   c. Gary 2 min
   d. Peter 2 min
   e. Amy 2 min
f. Steve 2 min
g. Deb 2 min
h. Tere 2 min
i. Hannah 2 min
j. Matt 2 min

X. Other
   a. Rachel to Riverton for WAF’s Spring Fair Manager’s Meeting 2/27 30 sec
   b. Hadley to Cody for Showork’s Training on 3/27 & 3/28 30 sec

XII. Adjourn 1 hour, 44 min