



**Teton County Fair Board
Regular Meeting Agenda
Monday May 11th, 2020 @ 5:30PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87562478877?pwd=YklVTW9vLzZUVFZmNS9VZlZVNfJhdzO9>

Password: 260678

US: 1 (301) 715-8592

Webinar ID: 875 6247 8877

Password: 260678

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 March 9 th , April 1 st and April 7 th Meeting Minutes | 1 min |
| V. | Public Comment | 5 min |

DISCUSSION ITEMS

- | | | |
|-------|---|--------|
| VI. | Michael Schrotz – Lion's Club | 5 min |
| VII. | Glenn Owings – 4-H Updates | 5 min |
| VIII. | Ellen McKee – Dog Agility competition | 5 min |
| IX. | Sara Budge/Chris Attias – Environmental Health | 5 min |
| X. | COVID 19 Impacts & Changes to the 2020 Fair, Health Precautions | 1 hour |

ACTION ITEMS

- | | | |
|-----|--|-------|
| XI. | New Business | |
| | a. May 17 & 18 Royalty Pageant | 1 min |
| | b. Fair Rodeo Stock Contract Bids | 1 min |
| | c. Exhibit Hall Entry Fees | 2 min |
| | d. Exhibit Hall final class list, COVID 19 Mask Addition | 1 min |
| | e. Exhibit Hall, open class entry rules | 1 min |
| | f. TOJ permit applications | |
| | i. Special Event Permit Application | 1 min |
| | ii. Noise Permit Application | 1 min |
| | iii. Sign Permit Application | 1 min |
| | iv. Expo License Permit Application | 1 min |
| | v. Malt Beverage/Microbrewery/Manufacturer's Off-Premises Permit Application | 5 min |

	g. Night Event Concessions Contract	5 min
XII.	Old Business	
<u>OTHER DISCUSSION ITEMS</u>		
XIII.	FY20 Fair Budget & Fund Balance Updates	5 min
XIV.	Committee Update Reports	
	h. Big Top Tent	2 min
	i. Concert	2 min
	j. Exhibit Hall	2 min
	k. Horse Show	2 min
	l. Rodeo	2 min
	m. Royalty	2 min
XV.	Matters & Announcements from Board & Staff	
	n. Fair & Fairgrounds Manager Report & Updates	5 min
	o. Marybeth	2 min
	p. Gary	2 min
	q. Peter	2 min
	r. Amy	2 min
	s. Steve	2 min
	t. Deb	2 min
	u. Tere	2 min
	v. Hannah	2 min
	w. Matt	2 min
XVI.	Other	
XVII.	Adjourn	2 hours 42 min