



Teton County Fair Board
Regular Meeting Agenda
Monday September 11th, 2023 @ 5:30PM
Fair Office@ 305 W. Snow King Ave

Join Zoom Meeting
<https://us06web.zoom.us/j/83071902131?pwd=VWJ6ZFoxZ20zamxEbldlaXpLVFU1UT09>

Meeting ID: 830 7190 2131
Passcode: 342534

One tap mobile
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+1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US,
+1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 931 3860 US,
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+1 305 224 1968 US

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Find your local number: <https://us06web.zoom.us/u/kUJkbez>

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.

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- I. Call to Order 10 sec
 - II. Roll Call/Pronouncement of a Quorum 10 sec
 - III. Adopt Agenda 10 sec
 - IV. Approval of 8/14/23 Regular Meeting Minutes 30 sec
 - <https://tetoncountyfair.com/DocumentCenter/View/3083/81423-Minutes-DRAFT>
 - V. Public Comment 5 min

**Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Fair Board will not hold discussion or respond to these comments. If you are attending the meeting via*

Zoom phone call and wish to make public comment, please use the “Raise Hand” feature and the Board Chair will call on you.

ACTION ITEMS

- | | | |
|-------|---|--------|
| VI. | Appointment of 2024 Officers
Chair, Vice Chair, Secretary, Treasurer | 20 min |
| VII. | Consideration of Setting the 2024 Fair Dates | 5 min |
| VIII. | Consideration of the 2024 All Aboard Train Contract | 5 min |
| IX. | Consideration of the 2024 TCFB Recognition Policy | 20 min |
| X. | Consideration of the 2024 Fair Sponsorship Ad-Hoc Committee | 10 min |

DISCUSSION ITEMS

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|-------|---|---------------|
| XI. | FY24 Fair Budget Review & Updates | 5 min |
| XII. | Matters & Announcements from Board & Staff | |
| | a. August Fair & Fairgrounds Manager
Report & Updates | 5 min |
| | https://tetoncountyfair.com/DocumentCenter/View/3084/August | |
| | b. Fair Board Updates | 4 min |
| XIII. | Other | 10 min |
| | a. 4-H Council Meeting
Tuesday September 12 th @ 5:30PM | |
| | b. WY Association of Fairs Fall Convention
September 27-29 in Cheyenne, WY | |
| | c. Rocky Mountain Association of Fairs
November 8-10, 2023 in Coeur d’Alene, ID
\$275 pp until October 13 - 3 Fair Board Members can attend | |
| | d. International Association of Fairs & Expos
November 26-29 in Salt Lake City, UT | |
| XIV. | Adjourn | 1 hour 30 min |