



**Teton County Fair Board
Regular Meeting Agenda
Monday October 12th, 2020
Zoom Meeting**

Join Zoom Meeting

<https://zoom.us/j/97347094230?pwd=MGVSVWpBblJPb0UxMkhuU2Iremd5dz09>

Meeting ID: 973 4709 4230

Passcode: 277518

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 (Germantown), +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York)

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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	30 sec
III.	Adopt Agenda	30 sec
IV.	Approval of September 14 th Meeting Minutes	30 sec
V.	Public Comment	5 min

ACTION ITEMS

VI.	New Business	
	a. Bylaw Revisions	3 min
VII.	Old Business	
	a. Set 2021 Fair Dates	15 min
	b. Set Tentative 2021 Fair Night Events	15 min
	c. Re-establish 2021 Fair Committees	20 min

DISCUSSION ITEMS

- VIII. Grassy Arena - Ninja Nation proposal 12 min
- IX. 2021 Fair Rodeo 12 min
- X. RMAF Conference in Colorado Springs, CO on Nov. 11-14 6 min

OTHER DISCUSSION ITEMS

- XI. FY21 Fair Budget & Fund Balance Updates 5 min

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

- XIII. Other
 - a. 2 Vacant Fair Board Seats 2 min
 - b. CANCELLED:
IAFE Convention in San Antonio, TX on Nov. 29-Dec. 2 2 min

- XIV. Adjourn 2 hours