



Teton County Fair Board Regular Meeting Agenda Monday March 13th, 2023 @ 5:30PM Fair Office @ 305 W. Snow King Ave

Join Zoom Meeting

<https://us06web.zoom.us/j/89081777873?pwd=RmlvT2c4R0tKcDhac01qeEhhc0dBUT09>

Meeting ID: 890 8177 7873

Passcode: 785276

One tap mobile

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+1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +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, +1 689 278 1000 US, +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.

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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 2/13/23 Regular Meeting Minutes
https://www.tetoncountyfair.com/DocumentCenter/View/2936/21323-Minutes-DRAFT | 15 sec |
| V. | Approval of 2/24/23 Special Meeting Minutes
https://www.tetoncountyfair.com/DocumentCenter/View/2937/22423-Special-Minutes-DRAFT | 15 sec |
| VI. | Public Comment | |

**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.*

CTION ITEMS

VII.	Consideration of Fair Concert Stage & Sound Production Expenses	8 min
VIII.	Consideration of 2023 Fair Concert Support Act	3 min
IX.	Consideration of the Green Hat Clown Agreement	2 min
X.	Consideration of 2023 Horse Show Class List	3 min
XI.	Consideration of 2023 Fair Book Cover	10 min
XII.	Consideration of 2023 Fair Night Event Concession Agreement	5 min
XIII.	Consideration of a Fair Night Event VIP/Sponsor Area	20 min

DISCUSSION ITEMS

XIV.	Location of the 4-H Lemonade Stand	10 min
XV.	2023 Sponsorship Packet Updates	3 min
XVI.	2023 Food & Non-Food Licensee Agreement Updates	2 min
XVII.	Meeting w/ Frazier Carnival for the 2023 Fair	5 min

OTHER DISCUSSION ITEMS

XVIII.	FY23 Fair Budget Review & Updates	5 min
XIX.	FY24 Budget Request	2 min
XX.	Matters & Announcements from Board & Staff	
	a. February Fair & Fairgrounds Manager Report & Updates	2 min
	https://www.tetoncountyfair.com/DocumentCenter/View/2938/February	
	b. Fair Board Updates	7 min
	c. Committee Updates	16 min
	Big Top Tent/Free & Strolling Entertainment	
	Concert	
	Exhibit Hall	
	Figure 8 Races	
	Horse Show	
	Rodeo	
	Royalty	
	Vendors	
XXI.	Other	1 min
	4-H Council Meeting 3/14 @ 5:30PM	
	Albertson's Banner, July 23-29	
XXII.	Adjourn	1 hr 45 min