



FAIR BOARD MEETING

DATE: Tuesday, Apr 20, 2021
TIME: 5:30 pm
LOCATION: **Building 1**

- ATTENDEES:**
- Jackie Foote, Chair
 - Molly Taylor, Vice Chair
 - JaNae Godin
 -
 - K.C. McLaughlin
 - Tawnya Dykstra
 - Sue Shockley
 - Scott MacFarlane (Commission Liaison)

AGENDA: *(subject to change at the discretion of the Board)*

<i>Time</i>	<i>Topic</i>	<i>Presenter</i>
5:30 pm	1.0 Welcome – Attendees are reminded that the meeting is being recorded for public record.	
	1.1 Attendance for the record –	
	1.2 Pledge of Allegiance	
	1.3 Review & Approval of Minutes for Feb. 16 2021 and March 16 2021 meetings	
	2.0 Call for Public Comment	
	3.0 Presentation –	
	4.0 Gallatin County Commission Report	Scott MacFarlane
	5.0 4H Report	Ja’Nae Godin
	6.0 Manager Report	Dennis Voeller
	6.1 Comments on staff reports	
	6.2 Discussion on Master Plan Update	
	7.0 Business Items	
	7.1 Discussion on Fair	
7.2 Confirm board meeting on May 18 2021		
7.2 Other		
8.0 Adjournment		