



FAIR BOARD MEETING

DATE: Tuesday, December 11, 2018
 TIME: 5:30 pm
 LOCATION: BLG 4

- ATTENDEES:**
- Jeff Wade, Chair
 - Michael Everts
 - Ann Marie Moran
 - Kelton Jensen
- Brenda York, Vice Chair
 - K.C. McLaughlin
 - Tawnya Dykstra
 - Joe Skinner (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	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes of October 16, 2018 meeting	
5:40	2.0 Call for Public Comment	Jeff Wade
5:50	3.0 Presentation	Barry Brown
	3.1 Cannery District – Oak Parking Lot	
6:10	4.0 Gallatin County Commission Report	Joe Skinner
6:20	5.0 4H Report	Kelton Jensen
6:30	6.0 Financial Report	Rachel May
6:40	7.0 Marketing/Sponsorship Report	Carrie Gilman
6:50	8.0 Competitive/Office Report	Linda Blomback
7:00	9.0 Operations Report	Kole Kuntz
7:10	10.0 Manager Report	Dennis Voeller
	10.1 RMAF/IAFE Convention Report	
	10.2 2019 Big Sky Country State Fair	
	10.3 Capital Project Update	
7:30	11.0 Business Items	Jeff Wade
	11.1 Multi-Purpose facility	
	11.2 Confirm next board meeting – January 15 2019	
	11.3 Other	
8:30	12.0 Adjournment	Jeff Wade