



FAIR BOARD MEETING

DATE: Tuesday, February 23, 2016
 TIME: 5:30 pm
 LOCATION: Ag Center

- ATTENDEES: Jeff Wade, Chair Brenda York, Vice Chair
 Conrad Anker Joe Skinner
 Michael Everts Tim Stefan
 Ann Marie Moran Craig Woolard

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

Time	Topic	Presenter
5:30 pm	1.0 Welcome 1.1 Pledge of Allegiance 1.2 Call for Attendance 1.3 Review & Approval of Minutes 1-19-16	Brenda York
5:35	2.0 Public Comment	
5:40	3.0 Financials 3.1 Revenue & Expense Reports 3.2 Aging Report 3.3 Annual Report: Published	Rachel May Rachel May Lori Cox
5:50	4.0 Interim Events & Fair Business 4.1 Gallatin County Fair Preliminary Budget 4.2 Signage: Final for Weapons Ordinance 4.3 Update on Verizon Wireless Tower	Lori Cox
6:20	5.0 Fair Foundation Discussion 5.1 Draft MOU 5.2 Fundraising Plan 5.3 Incoming Fundraising Activities	Lori Cox
6:35	6.0 Business Items 6.1 Bylaws Review: No Vote Planned -- <i>Recommendations on total board members, board openings</i> 6.2 Review of Organizational Objectives 6.3 Approval of Naming Rights Policy	Brenda York
7:00	7.0 Adjournment	Brenda York