



FAIR BOARD MEETING

DATE: Tuesday, Jan 19, 2021
 TIME: 5:30 pm
 LOCATION: **Building 1**

- ATTENDEES:**
- Jackie Foote, Chair
 - Molly Taylor, Vice Chair
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 -
 - K.C. McLaughlin
 - Tawnya Dykstra
 -
 - 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 – Quorum or No Quorum	
	1.2 Pledge of Allegiance	
	1.3 Review & Approval of Minutes for 11.17.2020	
	2.0 Call for Public Comment	
	3.0 Presentation –	
	3.1 American Legion Baseball Facility Update	Chris Tariboucha, Garrett Schulz
	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 Comments on Fair programming	
	6.3	
7.0 Business Items		
7.1 Election of Chair		
7.2 Election of Vice-Chair		
7.3 Appointment of Secretary		
7.4 Approval of Bylaws		
7.5 Review and Policy discussion		
7.4 Confirm board meeting on February 16 2021		
7.2 Other		
8.0 Adjournment		