



**FAIR BOARD MEETING**

**DATE:** Tuesday, Sep 15, 2020  
**TIME:** 5:30 pm  
**LOCATION:** **Building 2**

- ATTENDEES:**
- Jackie Foote, Chair
  - Molly Taylor, Vice Chair
  - Ann Marie Moran
  - Michael Everts
  - 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	<b>1.0 Welcome</b> – 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 6.16.2020	
	<b>2.0 Call for Public Comment</b>	
	<b>3.0 Presentation</b>	
	<b>4.0 Gallatin County Commission Report</b>	Scott MacFarlane
	<b>5.0 4H Report</b>	Ja’Nae Godin
	<b>6.0 Manager Report</b>	Dennis Voeller
	6.1 Comments on staff reports	
	6.2 No Shows with Wild Animal Policy	
	6.3 Discussion on accepting of Bridger Bowl offer to participate in Oak Lot Improvement	
	6.4 Fairgrounds Support of Bridger Bowl Fire	
6.5 FY20 Budget Final		
<b>7.0 Business Items</b>		
7.1 Confirm next board meeting Oct 20 2020		
7.2 Other		
<b>8.0 Adjournment</b>		