



**FAIR BOARD SPECIAL MEETING**

**DATE:** Monday, November 25, 2019  
**TIME:** 12:00 pm  
**LOCATION:** Conference Call

- ATTENDEES:**
- Jeff Wade, Chair
  - Michael Everts
  - Ann Marie Moran
  - Kelton Jensen
  - Brenda York, Vice Chair
  - 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>	Jeff Wade
	1.1 Call for Attendance	
	<b>2.0 Business Items</b>	Jeff Wade
2.1 Vote on admission fee for concerts		
	<b>3.0 Adjournment</b>	Jeff Wade