



FAIR BOARD MEETING

DATE: ~~Tuesday, March 21, 2017~~
 Rescheduled to Tuesday, April 4, 2017
 TIME: 5:30 pm

LOCATION: **FAIR OFFICE**

- ATTENDEES:
- | | |
|---|---|
| <input type="checkbox"/> Jeff Wade, Chair | <input type="checkbox"/> Brenda York, Vice Chair |
| <input type="checkbox"/> Conrad Anker | <input type="checkbox"/> Ann Marie Moran |
| <input type="checkbox"/> Michael Everts | <input type="checkbox"/> Tim Stefan |
| <input type="checkbox"/> K.C. McLaughlin | <input type="checkbox"/> Joe Skinner (Commission Liaison) |

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

Time	Topic	Presenter
5:30 pm	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes 2-21-17	
5:35	2.0 Public Comment	Jeff Wade
5:40	3.0 Presentations	
	3.1 Gallatin County Commission Report	Joe Skinner
5:45	4.0 Financials	Lori Cox
	4.1 Revenues & Expenses	
	4.2 Aging Report	
5:55	5.0 Interim Activities	
	5.1 MSU Stalling Update	Lori Cox/Dennis Voeller
	5.2 New Events	Dennis Voeller
	5.3 CIP Update:	
	Sewer Line from Building 1	Dennis Voeller
	Electrical Upgrades Food Row, Outdoor Vendors, East Oak Entrance	
	Signage: Oak Street Entrance, Fair Office, Exhibit Buildings	
	5.4 GIS Locator/Addresses on Grounds	Dennis Voeller
6:20	6.0 Big Sky Country State Fair	
	6.1 Sponsors on Record	Lori Cox
	6.2 Grounds Logistics – Livestock	Dennis Voeller
	6.3 Ag Day Concept	Lori Cox
6:45	7.0 Business Items	Jeff Wade
	7.1 Dockage Fee	Lori Cox
	7.2 Preparation for New Fiscal Year Rates	Dennis Voeller
	7.3 Personnel Update	Lori Cox
7:15	8.0 Adjournment	Jeff Wade

Note: April 18 meeting content: Presentations by Bozeman Baseball and Bozeman Rifle Club; FY18 Budget

The Fair Board acts under the authority granted by the County Commission in Resolution 2011-072 Reforming the Gallatin County Fair Commission Pursuant to SB57 (2009) dated August 23, 2011.

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