



FAIR BOARD MEET

Date: February 27, 2019

TIME: 11am

LOCATION: BLG 4

- 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>
11:00 am	1.0 Welcome	Jeff Wade
	1.1 Pledge of Allegiance	
	1.2 Call for Attendance	
	1.3 Review & Approval of Minutes of January 15 & February 19 meetings	
11:10 am	2.0 Call for Public Comment	Jeff Wade
11:15 am	3.0 Business Items	Jeff Wade
	3.1 Fair Admission/RV Pricing/Rental Rate Recommendation	
	3.2 Policy Changes – Secretary Appointment	
	3.3 Confirm next board meeting – , 2019	
12:00 pm	4.0 Adjournment	Jeff Wade