

**Fair Board/Commission Meeting Agenda
3:00PM on Tuesday, July 14, 2020 in the FIC**

Call to order, roll taken w/ excused/unexcused absences, approval of minutes.

Public comment – community members may comment on anything not on the agenda. Time limit of 2 minutes per person, please. Board members may choose whether to return comment or propose discussion be put on agenda for a later date.

New Business –

1. Approval of Minutes: June 9 minutes
2. Correspondence/news:
3. Committee reports & meeting dates:
 - a. Grounds:
 - b. Rodeo:
 - c. Policy & Finance: review contracts after Fair
 - d. Marketing & Promotion:
 - e. Motor Sports:
 - f. Contingency Plan:
 - g. TCJC: closed
4. Commissioner update – Commissioner Chris Hoffman
5. Fair Manager's report:
6. Discussion & decision on New Fair Board member recommendation:
7. Discussion & decision on Representative at School Superintendent meetings:
8. Discussion & decision on Bedding for Fair (not fees):

Old Business –

1. 4-H MOU for FIC Kitchen with addendum of freezer:
2. FIC Kitchen Stove update:
3. Fair Foundation:
4. Other:

Upcoming events at the Fairgrounds include:

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| July 14 | Fair Superintendents Meeting – Art building @5:30pm |
| July 14 | Mountettes 6:30pm-8:30pm Main Arena |
| July 16 | Fair Food Vendor meeting in Art Building @5:30 pm |
| July 16 | Mountettes 6:30pm-8:30pm Main Arena |
| July 16-18 | Swanson's Estate Sale in Commercial & Floral buildings – 8 am |
| July 17-19 | RMEF Banquet – FIC 4pm 361-1012 |
| July 21 | Mountettes 6:30pm-8:30pm Main Arena |
| July 23-25 | Swanson's Estate Sale in Commercial & Floral Buildings – 8 am |
| July 23 | Mountettes 6:30pm-8:30pm Main Arena |
| July 23-26 | Tobacco Root Geological Society Field Conference - North Lot & Art Bldg – All day |
| July 27-31 | Hart to Heart VBS 8am to 1pm in Floral Building 251-422-2219 |
| July 28 | Mountettes 6:30pm-8:30pm Main Arena |
| July 30 | 4-H Marketing Meeting q– FIC |

July 30-31 Blue Jay Estate Sale – Commercial bldg
July 30 Mountettes 6:30pm-8:30pm Main Arena
Aug 1 Mule Deer Foundation Banquet – FIC 5pm-10pm – 360-1029
Aug 1-2 BR Rough Riders O-Mok-See Main Arena – all Day
Aug 4 Mountettes 6:30pm-8:30pm Main Arena
Aug 8 Build A Basket – Commercial Building
Aug 10-31 Fairgrounds Prep for Fair
Aug 11 Fair Board meeting in Office 3pm-5pm