

**Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 West Snow King Ave
Monday, March 12, 2018 – 5:30p.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

I. CALL TO ORDER

II. PRONOUNCEMENT OF QUORUM

III. APPROVAL OF MINUTES for meeting dated February 8th, 2018

IV. PUBLIC COMMENT

All (0 mins)

V. UNFINISHED BUSINESS

All (60 mins)

- a. Volunteer Dinner and Fair Layout (4H/Lions Club)
- b. Big Top Schedule
 - i. Allan Morton (Thursday/Friday)
 - ii. Raptor Center (12-1, 4-5, or 5-6)
- c. Vendor Letters
- d. Concert Opener

VI. NEW BUSINESS

ALL (60 mins)

- a. Review Rodeo Contract Scope of Work and Contract
- b. Review Graphic Designer Proposals
- c. Review Trash Hauler Proposals
- d. Budget
 - i. 4H
 - ii. Queen
- e. Sponsorship Updates

VII. SPECIAL COMMITTEES UPDATE

ALL (20 mins)

- a. Exhibit Hall (**Marybeth**)
- b. Free Acts (**Board**)
- c. Queen (**Marybeth**)
- d. Horse Show (**Marybeth**)
- e. Scholarship (**Gary and need replacement for Adrienne**)
- f. Concert (**Peter**)

VIII.MATTERS/ANNOUNCEMENTS FROM BOARD AND STAFF

ALL (5 min)

- a. Fair & Fairgrounds Manager Position Update
- b. Board Vacancy Update
- c. Thank You letters

IX. ADJOURNMENT