

**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**