



**Teton County Fair Board
Regular Meeting Agenda
Monday May 9th, 2022 @ 5:30PM
UW Extension Building, 255 W. Deloney Ave**

Join Zoom Meeting

<https://us06web.zoom.us/j/87852875519?pwd=K1JZVkm0dGRYVU1FcE1uMVRxam5iUT09>

Meeting ID: 878 5287 5519

Passcode: 613799

One tap mobile

+13462487799 87852875519# *613799# US (Houston)

+16699006833 87852875519# *613799# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC)

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Mission: To produce an exceptional fair while promoting Jackson’s western heritage, uniting urban and rural communities in celebration.

Vision: To actively engage in the pursuit and promotion of our rural and agricultural heritage, from neighborhood back yards to family farms and local businesses.

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|------|---|--------|
| I. | Call to Order | 10 sec |
| II. | Roll Call/Pronouncement of a Quorum | 30 sec |
| III. | Adopt Agenda | 10 sec |
| IV. | Approval of 4/11/22 Regular Meeting Minutes | 10 sec |
| V. | Public Comment | 5 min |

ACTION ITEMS

- | | | |
|-------|--|--------|
| VI. | Approval of Updated Fair Rodeo Outline | 10 min |
| VII. | Approval of Fair Rodeo “Funny Man” | 5 min |
| VIII. | Fair Promotional Schwag | 20 min |
| IX. | Fair Board decision to take a stance on SPET Application/Fairgrounds Relocation | 30 min |

- X. Approve Letter to Town Council/Board of County Commissioners RE: Fair Board stance on SPET Application/Fairgrounds Relocation 10 min

DISCUSSION ITEMS

- XI. Sponsorship Updates 5 min
- XII. Fair Book Updates 5 min
- XIII. Night Event Concessions - Food Truck Updates 15 min

OTHER DISCUSSION ITEMS

- XIV. FY22/21 Fair Budget, review & updates 2 min
- XV. FY23 Budget Request, updates 2 min

- XVI. Matters & Announcements from Board & Staff
 - a. April Fair & Fairgrounds Manager Report & Updates 2 min

 - b. Fair Board Updates 5 min

 - c. Fair Committee Updates 12 min
 - Big Top Tent/Vendors/Acts
 - Concert
 - Exhibit Hall
 - Figure 8 Races
 - Fair Rodeo
 - Royalty

- XVII. Other 1 min
 - a. OWD Parade 5/28, does the FB want to have a float?

- XVIII. Adjourn 2 hrs 10 min