



Teton County Fair Board Regular Meeting Agenda Monday July 10th, 2023 @ 5:30PM Fair Office @ 305 W. Snow King Ave

Join Zoom Meeting
<https://us06web.zoom.us/j/81277889380?pwd=ckxzYWVBNBU1OY01rWlJsa2Nxak9HUT09>
Meeting ID: 812 7788 9380
Passcode: 654260

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***Mission:** The mission of the TCFB is to produce an exceptional fair and administer the year-round use of the fairgrounds while promoting the western heritage; uniting urban and rural communities in celebration.*

***Vision:** The TCFB’s vision is 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 10 sec
 - III. Adopt Agenda 10 sec
 - IV. Approval of 6/12/23 Regular Meeting Minutes 30 sec
<https://www.tetoncountyfair.com/DocumentCenter/View/3067/61223-Minutes-DRAFT>
 - V. Public Comment

**Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today’s agenda. Public comment is limited to 3 minutes. As a general practice, the Fair Board will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, please use the “Raise Hand” feature and the Board Chair will call on you.*

DISCUSSION ITEMS

- VI. Fair Trash Removal Discussion w/ Westbank Sanitation 15 min
- VII. Grease/Cooking Oil Container from Cache Valley, Grey Water Container 5 min

VIII.	Fair Security Discussion w/ JH Security	20 min
IX.	Night Event Ticket Takers, Figure 8 Races	5 min
X.	National Anthem Singers – Sorting, Branding, Jousting, Rodeo & Figure 8s	5 min
XI.	JH Radio, Pre-Recorded Fair Board Interviews	3 min
XII.	Night Event Concessions for Wednesday & Thursday Nights	5 min
XIII.	Fair Committee Appointments, Members, Meetings	3 min
XIV.	Fair Board Job Descriptions, Insurance Background Check Paperwork	5 min
XV.	Sponsorship Updates	2 min
XVI.	Fair Board Task List Sign Ups	30 min

ACTION ITEMS

XVII.	Consideration of Pinky G’s Night Event Concession Agreement	2 min
XVIII.	Consideration of Allocating Extra Sponsorship Funding to Event-Specific Added Money	15 min
XIX.	Consideration of Fire Performing at the Big Top Tent on Saturday July 29 th	4 min

OTHER DISCUSSION ITEMS

XX.	FY24 Budget	2 min
XXI.	Matters & Announcements from Board & Staff	
	a. June Fair & Fairgrounds Manager Report & Updates	1 min
	https://www.tetoncountyfair.com/DocumentCenter/View/3068/June	
	b. Fair Board Updates	3 min
	c. Committee Updates	16 min
	Big Top Tent/Free & Strolling Entertainment	
	Concert	
	Exhibit Hall	
	Figure 8 Races	
	Horse Show	
	Rodeo	
	Royalty	
	Vendors	
XXII.	Other	3 min
	Request from Diamond Cross Ranch Videographers to film at Fair	
XXIII.	Adjourn	2 hours 25 min