



**Teton County Fair Board
Regular Meeting Agenda
Monday November 14th, 2022 @ 5:30PM
Fair Office @ 305 W. Snow King Ave**

Join Zoom Meeting

<https://us06web.zoom.us/j/86142734684?pwd=ai9YVG1rRXpDMWdz0thL2s5Z0J4Zz09>

Meeting ID: 861 4273 4684

Passcode: 716076

One tap mobile

+13462487799, 86142734684#, *716076# US (Houston)

+16694449171, 86142734684#, *716076# US

Dial by your location

+1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 6833 US (San Jose),
+1 719 359 4580 US, +1 253 215 8782 US (Tacoma), +1 564 217 2000 US, +1 646 931 3860 US,
+1 689 278 1000 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC),
+1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507
473 4847 US

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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 10/17/22 Regular Meeting Minutes | 30 sec |

<https://www.tetoncountyfair.com/DocumentCenter/View/2870/101722-Minutes-DRAFT-w-Public-Comment>

- 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.

ACTION ITEMS

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|-------|--|--------|
| VI. | Consideration of 2023 Fair Concert Promoter Proposals | 20 min |
| VII. | Consideration of Options for 2023 Fair Thursday Night Events | 20 min |
| VIII. | Consideration of 2023 Fair Sponsorship Comparison Matrix | 10 min |

DISCUSSION ITEMS

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| IX. | 2023 Fair Graphic Design 'Scope of Work' | 10 min |
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OTHER DISCUSSION ITEMS

- | | | |
|-------|---|---------------|
| X. | FY23 Fair Budget Review & Updates | 3 min |
| XI. | Matters & Announcements from Board & Staff | |
| | a. October Fair & Fairgrounds Manager Report & Updates
https://www.tetoncountyfair.com/DocumentCenter/View/2869/October | 3 min |
| | b. Fair Board Updates | 5 min |
| | c. Committee Updates
Big Top Tent/Strolling Entertainment/Vendors
Concert
Exhibit Hall
Figure 8 Races
Horse Show – meeting on 11/16
Rodeo – meeting 11/15
Royalty | 7 min |
| XII. | Other | 1 min |
| | a. 4-H Council Meeting TOMORROW 11/15 @ 5:30PM | |
| | b. League of Agricultural & Equine Centers Annual Ground Training & Symposium, Feb 6-12, 2023 in Ocala, FL – Judi & Trista will be attending | |
| XIII. | Adjourn | 1 hour 20 min |