



# Teton County Fair Board Regular Meeting Agenda Monday January 11<sup>th</sup>, 2020 Zoom Meeting

Join Zoom Meeting

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Meeting ID: 955 2758 1376

Passcode: 668282

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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	30 sec
II.	Welcome New Fair Board Members – Zach Vosika & Donnie Wackerman	1 min
III.	Roll Call/Pronouncement of a Quorum	30 sec
IV.	Adopt Agenda	30 sec
V.	Approval of December 14 <sup>th</sup> Meeting Minutes	30 sec
VI.	Public Comment	5 min

### ACTION ITEMS

VII.	New Business	
	a. All Aboard Train Contract, approval & signature	5 min
	b. IMPRA-Sanctioned Fair Rodeo Proposal & Scope of Work	10 min
	c. Vendor Application, Rules & Timeline	15 min

### DISCUSSION ITEMS

VIII. 2021 Fair Committee Updates

- a. Concert, Steve 2 min
- b. Rodeo, Deb 2 min
- c. Royalty, Tere 2 min
- d. Others – need to schedule meetings!!! 2 min

**OTHER DISCUSSION ITEMS**

- IX. FY21 Fair Budget & Fund Balance Updates 10 min
  
- X. Matters & Announcements from Board & Staff
  - a. Fair & Fairgrounds Manager Report & Updates 5 min
  - b. Fair Board Updates 5 min
  
- XI. Other ---
  
- XII. Adjourn 1 hr 6 min