



**Teton County Fair Board
Regular Meeting Agenda
Monday January 11th, 2021
Zoom Meeting**

Join Zoom Meeting

<https://zoom.us/j/95527581376?pwd=TENsc1M1b0RlaUFZaEsrcUJESzIIQT09>

Meeting ID: 955 2758 1376

Passcode: 668282

One tap mobile

+16699006833,,95527581376#,,,,*668282# US (San Jose)

+12532158782,,95527581376#,,,,*668282# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston),

+1 929 205 6099 US (New York), +1 301 715 8592 US (Washington D.C), +1 312 626 6799 US

(Chicago)

Meeting ID: 955 2758 1376

Passcode: 668282

Find your local number: <https://zoom.us/u/apzy86D9>

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.

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 th 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