



**Teton County Fair Board
Regular Meeting Agenda
Monday September 13th, 2021 @ 5:30PM
Exhibit Hall
350 W. Snow King Ave**

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. Roll Call/Pronouncement of a Quorum | 30 sec |
| III. Adopt Agenda | 30 sec |
| IV. Approval of 7/12/21, 7/28/21, 7/29/21, 7/30/21, 7/31/21, 8/1/21 & 8/9/21 Meeting Minutes | 30 sec |
| V. Public Comment | 5 min |

ACTION ITEMS

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| VI. Appointment of Officers | 30 min |
| Chair | |
| Vice Chair | |
| Secretary | |
| Treasurer | |
| VII. Set the 2022 Fair Dates | 15 min |
| VIII. Revise the 2022 Fair Sponsorship Packet | 30 min |

DISCUSSION ITEMS

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| IX. 2022 Fair Committees | 8 min |
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OTHER DISCUSSION ITEMS

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| X. FY22 Fair Budget Review & Updates | 5 min |
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- XI. Matters & Announcements from Board & Staff
 - a. July & August Fair & Fairgrounds Manager Report & Updates 5 min
 - b. Fair Board Updates 10 min
 - Royalty Pageant
- XII. Other 10 min
 - a. WY Association of Fairs Fall Convention September 29 – October 1 in Lander, WY
 - b. Rocky Mountain Association of Fairs November 10-12, 2021 in Billings, MT \$250 pp until October 16 - 3 Fair Board Members can attend
 - c. International Association of Fairs & Expos November 28-December 1 in San Antonio, TX
- XIII. Adjourn 2 hours