Teton County Fair Board
Regular Meeting Agenda
Monday May 11th, 2020 @ 5:30PM

Please click the link below to join the webinar:
https://us02web.zoom.us/j/87562478877?pwd=YklVTW9vLzZUVFZmNS9VZlZVNFJhdz09
Password: 260678
US: 1 (301) 715-8592
Webinar ID: 875 6247 8877
Password: 260678

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. Roll Call/Pronouncement of a Quorum 1 min
III. Adopt Agenda 30 sec
IV. Approval of March 9th, April 1st and April 7th Meeting Minutes 1 min
V. Public Comment 5 min

DISCUSSION ITEMS
VI. Michael Schrotz – Lion’s Club 5 min
VII. Glenn Owings – 4-H Updates 5 min
VIII. Ellen McKee – Dog Agility competition 5 min
IX. Sara Budge/Chris Attias – Environmental Health 5 min
X. COVID 19 Impacts & Changes to the 2020 Fair, Health Precautions 1 hour

ACTION ITEMS
XI. New Business
   a. May 17 & 18 Royalty Pageant 1 min
   b. Fair Rodeo Stock Contract Bids 1 min
   c. Exhibit Hall Entry Fees 2 min
   d. Exhibit Hall final class list, COVID 19 Mask Addition 1 min
   e. Exhibit Hall, open class entry rules 1 min
   f. TOJ permit applications
      i. Special Event Permit Application 1 min
      ii. Noise Permit Application 1 min
      iii. Sign Permit Application 1 min
      iv. Expo License Permit Application 1 min
      v. Malt Beverage/Microbrewery/Manufacturer’s Off-Premises Permit Application 5 min
g. Night Event Concessions Contract 5 min

XII. Old Business

**OTHER DISCUSSION ITEMS**

XIII. FY20 Fair Budget & Fund Balance Updates 5 min

XIV. Committee Update Reports
   - h. Big Top Tent 2 min
   - i. Concert 2 min
   - j. Exhibit Hall 2 min
   - k. Horse Show 2 min
   - l. Rodeo 2 min
   - m. Royalty 2 min

XV. Matters & Announcements from Board & Staff
   - n. Fair & Fairgrounds Manager Report & Updates 5 min
   - o. Marybeth 2 min
   - p. Gary 2 min
   - q. Peter 2 min
   - r. Amy 2 min
   - s. Steve 2 min
   - t. Deb 2 min
   - u. Tere 2 min
   - v. Hannah 2 min
   - w. Matt 2 min

XVI. Other

XVII. Adjourn 2 hours 42 min