

**Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 West Snow King Ave
Thursday, January 11, 2018 – 5:15p.m.**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

DESIRED OUTCOMES: Decide upon Freckle Farm Contract

I. MEETING CALLED TO ORDER AT 5:25PM

II. Pronouncement of Quorum

- A. Marybeth Hansen, Gary Hardeman, Peter Long, Thomas Smits
- B. Non-Members: Katharine Baldwin

III. NEW BUSINESS

a. Freckle Farm Contract

- i. Marybeth: Freckle Farm is willing to charge \$8000 (compared to \$9000) if the Board presents to the commissioners and requests to sign a two year contract with Freckle Farm. Petting Zoos are hard to come by and this is not a long contract
- ii. Gary makes a motion to present two year contract for commissioners to sign.
- iii. Marybeth seconds
- iv. All in favor
- v. Passes Unanimously

IV. ADJOURNMENT

- a. **Motion to adjourn made by Gary. Peter seconds. All in favor. Passes unanimously. Adjourn at 5:34 pm**

Chair – Emily Beardsley

Secretary – Marybeth Hansen