



**Teton County Fair Board
Regular Meeting Agenda
Fair Office – 305 W. Snow King Ave
Monday January 13th, 2020 @ 5:30PM**
**Please leave your cell phones at the front desk. **

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 | 1 min |
| III. | Adopt Agenda | 30 sec |
| IV. | Approval of December 9th Meeting Minutes | 1 min |
| V. | Public Comment | 5 min |
| | Kari Hall, Bright Star Riding | |

ACTION ITEMS

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| VI. | New Business | |
| | a. Fair Board 'Recognition Policy' | 30 min |
| | b. IMPRA Sanctioning of Fair Rodeo | 20 min |
| | c. Exhibit Hall – Approval of revised Divisions & Classes | 1 min |
| | d. Exhibit Hall – east wall into a red barn/accent wall | 1 min |
| | e. Exhibit Hall - \$600 budget for lights | 1 min |
| | f. 2020 Fair Book content, deletions & additions | 5 min |
| | g. Cowgirl Tricks Updated Proposal | 2 min |
| | h. Animal Cracker Conspiracy Proposal | 2 min |
| | i. Bugology Proposal | 2 min |
| | j. Scales & Tails Utah Proposal | 2 min |
| | k. Butterfly Encounter Proposal | 2 min |
| VII. | Old Business | |
| | a. Approval of TCF & Royalty Rulebook revisions | 3 min |
| | b. Future of TCF & Rodeo Royalty Program | 3 min |

DISCUSSION ITEMS

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|-------|--------------------------|-------|
| VIII. | FY20 Fair Budget Updates | 5 min |
| IX. | Committee Update Reports | |
| | a. Big Top Tent | 2 min |
| | b. Concert | 2 min |
| | c. Exhibit Hall | 2 min |
| | d. Horse Show | 2 min |
| | e. Rodeo | 2 min |

	f. Royalty	2 min
X.	Fairgrounds Items	
	a. Heritage Arena Capacity Improvement Project	30 sec
	b. Heritage Arena Sound System	30 sec
XI.	Matters & Announcements from Board & Staff	
	a. Fair & Fairgrounds Manager Report & Updates	5 min
	b. Marybeth	2 min
	c. Gary	2 min
	d. Peter	2 min
	e. Amy	2 min
	f. Steve	2 min
	g. Deb	2 min
	h. Tere	2 min
	i. Hannah	2 min
	j. Matt	2 min
XII.	Other	
	a. 4-H Council Meeting on Tuesday January 14 th @ 5:30PM	1 min
	b. LEAC Ground Training in Asheville, NC – January 17 & 18 (Judi)	2 min
XIII.	Adjourn	2 hrs 6 min