



Teton County Fair Board
Regular Meeting Agenda
Monday February 13th, 2023 @ 5:30PM
Fair Office @ 305 W. Snow King Ave

Join Zoom Meeting
https://us06web.zoom.us/j/83808601585?pwd=SzBRMEt6dIFkcDJXME1tQUJHNmt1Zz09

Meeting ID: 838 0860 1585, Passcode: 061863

One tap mobile

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Dial by your location

+1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 6833 US (San Jose), +1 507 473 4847 US, +1 564 217 2000 US,

+1 646 931 3860 US, +1 689 278 1000 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US

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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 10 sec
II. Roll Call/Pronouncement of a Quorum 10 sec
III. Adopt Agenda 10 sec
IV. Approval of 1/9/23 Regular Meeting Minutes 30 sec

https://www.tetoncountyfair.com/DocumentCenter/View/2927/1923-Minutes-DRAFT

V. Public Comment

*Public comment for Action Items is taken at the time the item is presented. This section is reserved for public comment on all other agenda items, or for items not included on today's agenda. Public comment is limited to 3 minutes. As a general practice, the Fair Board will not hold discussion or respond to these comments. If you are attending the meeting via Zoom phone call and wish to make public comment, please use the "Raise Hand" feature and the Board Chair will call on you.

ACTION ITEMS

- VI. Consideration of The Magic Bean Contract 2 min
VII. Consideration of The Runaway Grooms Contract 2 min

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|-------|--|--------------|
| VIII. | Consideration of the 2023 Recognition Policy | 5 min |
| IX. | Consideration of 2023 Fair Cleaning Contract Bids | 2 min |
| X. | Consideration of 2023 Fair Construction Contract Bids | 2 min |
| XI. | Consideration of 2023 Fair Electrical Contract Bids | 2 min |
| XII. | Consideration of 2023 Fair Rodeo Stock Contract Bids | 10 min |
| XIII. | Consideration of 2023 Fair Parking Contract Bids | 2 min |
| XIV. | Consideration of 2023 Fair Security Contract Bids | 2 min |
| XV. | Consideration of 2023 Fair Trash Removal Contract Bids | 2 min |
| XVI. | Consideration of 2023 Exhibit Hall Class List | 5 min |
| XVII. | FY24/2023 Fair Budget Workshop | 1 hr, 20 min |

DISCUSSION ITEMS

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|--------|---|--------|
| XVIII. | 2023 Sponsorship Packet Updates | 3 min |
| XIX. | 2023 Food & Non-Food Licensee Agreement Updates | 2 min |
| XX. | Revised Fair Revenue Fund Policy | 10 min |

OTHER DISCUSSION ITEMS

| | | |
|--------|---|---------|
| XXI. | FY23 Fair Budget Review & Updates | 5 min |
| XXII. | Matters & Announcements from Board & Staff | |
| | a. January Fair & Fairgrounds Manager Report & Updates | 1 min |
| | https://www.tetoncountyfair.com/DocumentCenter/View/2924/January | |
| | b. Fair Board Updates | 5 min |
| | c. Committee Updates | 16 min |
| | Big Top Tent/Free & Strolling Entertainment | |
| | Concert | |
| | Exhibit Hall | |
| | Figure 8 Races | |
| | Horse Show | |
| | Rodeo | |
| | Royalty | |
| | Vendors | |
| XXIII. | Other | 1 min |
| XXIV. | Adjourn | 3 hours |