

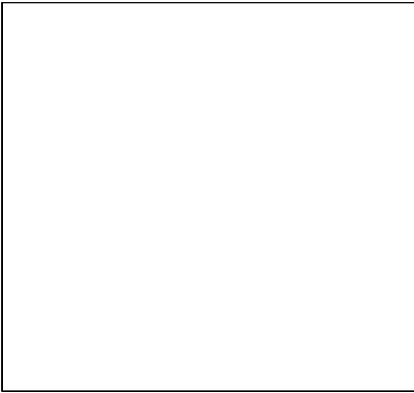
**WYOMING STATE FAIR
BOARD OF DIRECTORS MEETING**

Wyoming State Fairgrounds
State Fair Office, Conference Room
400 W Center Street
Douglas, WY

November 18, 2019

10:00am MST

Call In Information: 877 278 2734; pin #795536



I. - 10 am - CALL TO ORDER

A. Introduction of Guests

II. - ROLL CALL

III. - APPROVALS

A. Approval of Agenda

Motion: _____ *Second:* _____

B. Approval of Minutes

Motion: _____ *Second:* _____

IV. - PUBLIC COMMENT

Please note that public comments are limited to 5 minutes per person.

V. - 2019/2020 COMMITTEE APPOINTMENTS

A. State Fair

B. Facilities

C. Finance/Budget

D. Personnel/Rules

E. Endowment

F. Marketing/Promotion/Planning Events

- VI. - FINACIAL REPORTS**
 - A. -State Fair Budget YTD through October
 - B. -State Fair Board Budget YTD through October
 - C. -Non Fair Budget YTD through October
 - D. -Endowment Fund YTD through October
 - E. -2018/2019 Budget Comparison though October
- VII. - MAINTENCE REPORT**
- VIII. - GENERAL MANAGER REPORT**
- IX. - ASSISTANT MANAGER REPORT**
- X. - OLD BUSINESS**
 - Revised draft rules
 - Superintendent feedback from 2019 fair
 - Marketing RFP
 - Master Plan update
 - Final budget submitted by Julie
- XI. - NEW BUSINESS**
 - Set regular meetings (quarterly)
 - Breed classes for 2020
- XII. - EXECUTIVE SESSION**
- XIII. - AJOURN**