

AGENDA

**Wyoming State Fair Board
Wyoming State Fair Grounds 400 W Center Street
Douglas, WY
Conference Room, State Fair Office, Ag Hall**

January 7, 2019; 10 am MST

Call In Information: 877 278 2734; pin #795536

10 am - Welcome, Call to Order, and Roll Call

- Approval of Agenda**
- Approval of Minutes (October 18, 2018)**
- Sub-Committee Reports**
 - 1. State Fair**
 - 2. Facilities**
 - 3. Finance/Budget**
 - 4. Personnel/Rules**
 - 5. Endowment**
 - 6. Marketing/Promotion/Planning Events**

12 noon – Break for Lunch

- 1 pm**
- Re-convene, Call to Order**
 - Wyoming Business Council- presentation**
 - Wyoming Office of Tourism- discussion**
 - Living Legacy Program- discussion**

1:30 pm - Other Business as needed

2:00 pm - Public Comment

2:30 pm - Executive Session

3:00 pm - Date of next meeting

- Adjourn**

