

AGENDA

Wyoming State Fair Board

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

March 12, 2019; 10 am MDT

Call In Information: 877 278 2734; pin #795536

10 am - Welcome, Call to Order, and Roll

- A) - Approval of Agenda**
- B) - Approval of Minutes (January 7, 2019)**
- C) - Sub-Committee Reports**
 - 1. Facilities – Master Plan review**
 - 2. Finance/Budget**
 - 3. Personnel/Rules**
 - Sean Towles, Assistant Attorney General**
 - Review of Draft Rules**
 - Official appointment of Manager**
 - 4. State Fair**
 - 5. Endowment**
 - 6. Marketing/Promotion/Planning Events**
- D) - Staff updates**
 - 1. 2019 Wyoming State Fair Schedule, Premium Book, Awards, Judges and Sponsors**
 - 2. Campground and Non Fair Events**
 - 3. Facility and Major Maintenance**

12 noon – In-House Lunch and Executive Session

1:30 pm - Re-convene, Call to Order

- A) - Report on Public Information Meeting held February 28, 2019 in Douglas**
- B) - Update on Placemaking program with Wyoming Business Council**

2:00 pm - Other Business as needed

2:15 pm - Public Comment

2:30 pm - Date of next meeting, Adjourn

*****Times are tentative and subject to change without notice. If the board finishes one topic they will proceed to the next topic.**