

**Wyoming State Fair Board**  
**Wyoming State Fair Grounds 400 W Center Street, Douglas, WY**  
**Conference Room, State Fair Office, Ag Hall**  
**June 4, 2019**

**Meeting Agenda**

Call In Information: 1-877-278-2734; pin #795536

**10:00 AM**

**Call to Order & Roll**

**Approval/Changes to Agenda**

**Minutes of Meeting - March 12, 2019 & April 16, 2019**

**Guest: Legislative Update**

**Fair Posse Update**

**Subcommittee Reports**

1. State Fair Operations (Chairman – Doug Miyamoto)
2. Finance/Budget (Chairman – Dan Barks)
3. Personnel and Rules (Chairman - Ron Harvey)
  - a. By Laws – Update
4. Facility (Chairman – Darin Westby)
  - a. Master Plan - Update
5. Marketing/Promotion/Planning Events (Chairman Mandy Phillips)
6. Endowment

**Director/Manager Report**

1. Current Items
  - a. Premium Book
  - b. Schedule
  - c. Contracts for Services
    - i. Entertainment
    - ii. Judges, Superintendents, Coordinators

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- iii. Services
  - d. County Commission
    - i. Budget
- 2. Capital Construction
  - a. Projects Status
- 3. Administration (Vicki Rupert)
  - a. Sponsorship
    - i. Revenue and expenses
    - ii. Activation
- 4. Building & Grounds (Mark Maue)
  - a. State Fairgrounds - update
  - b. State Fair production

**Old Business**

**New Business**

**Announcements**

**Public Comment**

**Next Meeting – To Be Determined**

**Executive Session - (if needed)**

**Adjournment**

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