

**Wyoming State Fair Board**  
**Wyoming State Fair Grounds 400 W Center Street, Douglas, WY**  
**Conference Room, State Fair Office, Ag Hall**  
**July 30, 2019**

**Meeting Agenda**

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

**10:30 AM**

**Call to Order & Roll**

**Approval/Changes to Agenda**

**Minutes of Meeting – July 16, 2019**

**Action Items:**

1. Approve: Manager's Personnel Decision Authority
2. Approve: Manager's Financial Authority

**Subcommittee Reports:**

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

**Director/Manager Report**

1. Current Items
  - a. State Fair - Update
2. Building & Grounds (Mark Maue if available)
  - a. Fair Production

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**Old Business**

**New Business**

**Announcements**

**Public Comment**

**Next Meeting – TBD**

**Executive Session - (Call In Information: XXX-XXX-XXXX)**

**Adjournment**

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