

Wyoming State Fair Board
College of Agriculture and Natural Resources, University of Wyoming
John A. Hill Conference Room (#137)
1000 E. University, Laramie, WY 82071
September 4, 2019
Meeting Agenda
Call In Information: 877-278-2734; pin #795536

10:00 AM

Call to Order & Roll

Guest Introduction

Approval/Changes to Agenda

Minutes of Meeting: July 30, 2019

Note: Minutes of the meetings held August 13-17 have been compiled and can be presented to the Board of Directors upon request

Action Items:

1. Formally Appoint: Courtney Conkle Wyoming State Fair Manager
2. Review: Revised Draft of Rules
3. Discussion: Proposal from Vicki Haley
4. Discussion/Decision – Reporting to Agriculture, State and Public Lands & Water Resources Committee

Subcommittee Reports:

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

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Director/Manager Report

1. Current Items
 - a. State Fair – Update/Results
 - b. Leadership Transition

Old Business

New Business

Announcements

Public Comment

Next Meeting – TBD

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.*