



WYOMING STATE FAIR BOARD OF DIRECTORS MEETING

Wyoming State Fairgrounds
State Fair Office, Conference Room & Via Call In
400 W Center Street

Douglas, WY

January 11, 2022

10:00am MST

Call In Information: 877 278 2734; pin #795536

I. - 10 am - CALL TO ORDER

II. - ROLL CALL

A. Introduction of Guests

III. - APPROVALS

A. Approval of Agenda

Motion: _____ *Second:* _____

B. Approval of Minutes

Motion: _____ *Second:* _____

IV. - PUBLIC COMMENT

Please note that public comments are limited to 5 minutes per person.

V. - GENERAL MANAGER REPORT

VI. - ASSISTANT MANAGER REPORT

VII. - OPERATIONS SUPERVISOR REPORT

VIII. – 2021/2022 COMMITTEE REPORTS

A. State Fair – Director Miyamoto

B. Endowment – Director Miyamoto

C. Facilities – Director Westby

D. Finance/Budget – Director Barks

1. 0801 Executive Summary through November

2. 0801 State Fair Budget FYTD through November

3. 0850 State Fair Board Budget FYTD through November

4. 0803 Non Fair Budget FYTD through November

E. Personnel/Rules – Director Berger

F. Marketing/Promotion/Planning Events – Director Shober

G. Youth Show – Director Berger

IX. - OLD BUSINESS

- Board Appointments & Re-Appointments Update

X. - NEW BUSINESS

- 2022 Fair Planning Progress Report

XI. – MEETING ADJOURNMENT