



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 12th 2021
10:00am MST
Call In Information: 877 278 2734; pin #795536

I. - 10 am - CALL TO ORDER

A. Introduction of Guests

II. - ROLL CALL

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. - 2020/2021 COMMITTEE REPORTS

A. State Fair/ Endowment

- 2020 Fair Recap Discussion

B. Facilities

C. Finance/Budget

- State Fair Budget FYTD through December
- State Fair Board Budget FYTD through December
- Non Fair Budget FYTD through December
- Endowment Fund FYTD through December

D. Personnel/Rules

E. Marketing/Promotion/Planning Events

- VI. – MASTER PLAN REVIEW AND DISCUSSION – YEAR ONE RECAP**
- VII. - GENERAL MANAGER REPORT**
- VIII. - ASSISTANT MANAGER REPORT**
- IX. - MAINTENCE SUPERVISOR REPORT**
- X. - OLD BUSINESS**
- XI.- NEW BUSINESS**
 - Upcoming RFPs and Contracts
- XII. - AJOURN**