



WYOMING STATE FAIR

Board of Directors Meeting

Wyoming State Fairgrounds
State Fair Office, Conference Room & Via Call In
400 W Center Street
Douglas, WY
February 9th, 2021
1:00pm MST
Call In Information: 877 278 2734; pin #795536

- I. - 1pm - CALL TO ORDER

- II. - ROLL CALL
 - A. Introduction of Guests

- III. - APPROVALS
 - A. Approval of Agenda

Motion: _____ Second: _____
 - B. Approval of January Minutes

Motion: _____ Second: _____

- IV. – DISQUALIFICATION PRESENTATIONS
 - A. Griffins Presentation
 - B. Conkle Presentation

- V. - PUBLIC COMMENT
Please note that public comments are limited to 5 minutes per person.

- VI. – FACILITY FEE SCHEDULE APPROVAL

Motion: _____ Second: _____

- VII. - ADJOURNMENT AT 4:00pm