



**WYOMING STATE FAIR
BOARD OF DIRECTORS MEETING**

Wyoming State Fairgrounds
State Fair Office, Conference Room & Via Call In
400 W Center Street
Douglas, WY
April 13th 2021
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. - 2020/2021 COMMITTEE REPORTS

A. State Fair – Director Miyamoto

B. Endowment – Director Broda

C. Facilities – Director Westby

D. Finance/Budget – Director Barks

- Executive Summary
- State Fair Budget FYTD through February
- State Fair Board Budget FYTD through February
- Non Fair Budget FYTD through February
- Endowment Fund FYTD through February

E. Personnel/Rules – Director Steffen

F. Marketing/Promotion/Planning Events – Director Shober

- VI. - GENERAL MANAGER REPORT**
- VII. - ASSISTANT MANAGER REPORT**
- VIII. - MAINTENANCE SUPERVISOR REPORT**
- IX. – OLD BUSINESS**
 - 2021 RFPs and Contracts
- X. – NEW BUSINESS**
- XI. - ADJOURN**