



WYOMING STATE FAIR

BOARD OF DIRECTORS SPECIAL MEETING

Held Virtually at meet.google.com/myv-ryss-rwq

400 W Center Street

Douglas, WY

January 28, 2026

8:00am MST

Call in Information: +1 708-586-7773 PIN: 434 371 088#

- I. 8 am - CALL TO ORDER**

- II. ROLL CALL**
Introduction of Guests

- III. APPROVALS**
Approval of Agenda

a. Motion: _____ Second:

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

- V. 2026 MASTER PLAN DISCUSSION & NEXT STEPS**
Approval to Adopt the Master Plan

a. Motion: _____ Second:

- VI. EXECUTIVE SESSION**

- VII. ADJOURN**