WYOMING STATE FAIR
BOARD OF DIRECTORS SPECIAL MEETING

Held Virtually at meet.google.com/shu-idzo-squ
400 W Center Street
Douglas, WY
November 25th, 2026
2:00pm MST
Call in Information: +1 567-623-9040 PIN: 889 211 050#

I. 2:00 pm - 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. SHOW CENTER PROJECT FUNDRAISING DISCUSSION

V. EXECUTIVE SESSION

VI. POTENTIAL ACTION ON PERSONNEL MATTERS

VII. ADJOURN

*Note: this draft agenda is subject to revision and all times listed are tentative and are subject to change.