Fair Board Meeting
Cam-Plex, Energy Hall, Coal Conference Room
January 19th, 2021
6:00 pm

Fair Office
P.O. Box 65
Gillette, WY 82717
307-687-0200
www.ccgov.net/959/County-Fair

Fair Coordinator
Liz Edwards

Fair Board Members

<table>
<thead>
<tr>
<th>Marilyn Christensen, Chairman</th>
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<td>Trena Bauder</td>
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<td>J.D. Gray</td>
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AGENDA

1. Introductions
   Welcome new Fair Board Members.

2. Guest Comments

3. Additions to Agenda

4. Minutes from December Meeting

5. Reports
   a. Extension / 4-H
   b. Fair Coordinator
      i. Entertainment
      ii. Red, White, & Blue BBQ

6. Old Business
   a. Scale Program – Pat Thompson
   b. Born & Raised Contests
   c. Carcass Contest
   d. Panel Inventory
   e. Beef Tagging
   f. Open Superintendent positions

7. New Business
   a. Cattle Women BBQ – Charlene Camblin
   b. 2024 Fair Dates
   c. Fair Theme and Colors
   d. Budget Meeting – Set Date
   e. Mandatory Meeting Dates
   f. Election of New Officers
   g. CC Fair By-Laws & Governance Policies

8. Treasurer’s Report
   a. Budget Report
   b. Vouchers

9. Adjourn

Next Meeting – February 16th, 2021