Fair Board Meeting
Cam-Plex, Energy Hall, Coal Conference Room
March 23rd, 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>Fair Office</th>
<th>Fair Coordinator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acacia Elkins, Chairman</td>
<td></td>
</tr>
<tr>
<td>Trena Bauder</td>
<td>Marilyn Christensen</td>
</tr>
<tr>
<td>J.D. Gray</td>
<td>Trevor Lynde</td>
</tr>
</tbody>
</table>

AGENDA

1. Introductions

2. Guest Comments / Additions to Agenda

3. Minutes from February Meeting

4. Reports
   a. Extension / 4-H
   b. Fair Coordinator
      i. Entertainment

5. Old Business
   a. Scale Program
   b. Ultrasound Contest
   c. Panel Rental Agreement
   d. Open Superintendent Positions
   e. CC Fair By-Laws & Governance Policies
   f. Fair Schedule
   g. Fair Book Changes
   h. 100th Year Celebration

6. New Business
   a. Ranch Rodeo
   b. County 17 Proposal

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

8. Adjourn

Next Meeting – April 20th, 2021