

# Fair Board Meeting

CAM-PLEX Energy Hall – Conference Room

April 18<sup>th</sup>, 2023 - 6:00pm

## Fair Board Members

J.D. Gray - Chairman		
Trevor Lynde – Vice Chairman	Dana Trevino – Secretary/Treasurer	Marilyn Christensen
Stephanie Styvar	Doug Griffis	Sabrina Jafek
<b>Fair Coordinator</b> Liz Edwards	<b>Fair Office</b> P.O. Box 65 Gillette, WY 82717	Phone: 307-687-0200

## AGENDA

1. **Introductions**
2. **Commissioners Semi-Annual Report**
3. **Minutes from March Meeting**
4. **Reports**
  - a. Extension / 4-H
  - b. Fair Coordinator
    - i. On-Line Entries
    - ii. Avian Flu
    - iii. Other
5. **Old Business**
  - a. Advertising/Marketing Proposal
6. **New Business**
  - a. Youth Livestock Sale
    - i. Mandatory Meetings
    - ii. Swine, Sheep, and Goat Tagging
  - b. CAM-PLEX Fair Contract
7. **Treasurer's Report**
  - a. Budget Report
  - b. Vouchers
8. **Executive Session**
  - a. Personnel
9. **Adjourn**



### Next Meetings:

May 16<sup>th</sup>, 2023, CAM-PLEX Energy Hall Conference Room

June 20<sup>th</sup>, 2023, CAM-PLEX Energy Hall Conference Room



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