

FERGUS COUNTY FAIR COMMISSION

Trade Center

5:30 p.m.

Agenda

(January 28, 2014)

- I. Call to Order
- II. Approval or revisions to Agenda
- III. Disposition of previous meeting minutes
- IV. Correspondence and Comments to come before the Board
- V. Open Public Participation *
- VI. Financial Report – Brown, Shammel
- VII. Approval of Claims
- VIII. Committee Reports:
 - Entertainment - Meier
 - Rodeo –PRCA Maxwell
 - Horse Show – Huff
- IX. Fairgrounds Report – Robertson
- X. Unfinished Business
 - Old Sheep Barn – Tear down (paint, bricks, electrical)
 - Pavilion Arena- county sand same as Grand Stands Arena?
 - Draft Horse Barn –
 - 4H Sawdust
 - Stall Rent - Month at a time: Insurance, cleaning, vet certification of Health, arena use separate?
 - Permanent electric box for Central City Auto- does this need an official go ahead?
- XI. New Business:
 - Person of the Year
 - Concessions- protocols, fee structure, fair, fee committee
 - Fair Photographer
 - Fee Schedule Committee
- XII. Central Montana Fair
 - Cowboy Mounted Shooting
 - Rodeo Committee Recommendations
- XIII. Open Public Participation *
- XIV. Agenda items for next Board meeting
- XV. Announcements: Next regular Board Meeting – February 18, 2014 5:30 PM
- XVII. Adjournment

* **Instructions to the Public:** Any non-agenda comments for the Board will be heard during **Open Public Participation**. Please limit your comments to assure all have time to speak and if possible, provide written information on your discussion. If a group is here for comments on a particular non agenda item, please appoint a spokesman to present on behalf of the group. The Chair, if deemed necessary, may limit the time of comment.

* **Public Participation on Action Items:** Public comments will be allowed once there is a motion and second for that item on the floor. Again please try and limit your comments and if possible, provide written information on your discussion.