

AGENDA

Agendas, Documents, Official Meeting Minutes and videos of Broadwater County Fair Board meetings are available at <u>https://www.broadwatercountymt.com</u>

Official agendas are posted in the Courthouse (1st Floor Bulletin Board) and in the window of the Flynn Building

- I. CALL TO ORDER
- II. PUBLIC COMMENT/GUESTS
- III. CORRESPONDENCE

IV. REPORTS

- a. Open Class
- b. Vendors
- c. Rodeo/Social Media (Lisa Larson)
- d. 4-H (Karen Noyes)

V. FAIR BOARD BUSINESS

- a. Minutes Approval February 10th, 2022
- b. Financial/Budget
- c. Open Board Member Positions- Letter of Interest Val Hornsveld

VI. OLD BUSINESS

- a. 4-H Building Bathroom Addition Update
 - i. Need info on well and pressure tank for Great West Engineering
- b. Concert Entertainment
 - i. 2023 Headliner? (60th anniversary)
- c. Under the Tent Entertainment update
- d. Sponsor Update

VII. NEW BUSINESS

- a. Rentals
- b. Other

VIII. ADJOURN

Next Meeting date and time: April 14th, 2022 NOTE: This agenda is subject to change.

Board Members: John Rauser- Chairman, Karen Noyes, Lisa Larson