BROADWATER COUNTY FAIR BOARD-REGULAR MEETING

The Flynn Building 416 Broadway, Townsend MT 59644 406.266.9242 fair@co.broadwater.mt.us





Agendas and Official Meeting Minutes and videos of Broadwater County Fair Board meetings are available at https://www.broadwatercountymt.com. For meeting documents, please contact the Fair Office at the above address.

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments will be taken either in writing before the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded.

Official agendas are posted in the Courthouse (1st Floor Bulletin Board) and in the window of the Flynn Building 48 hours prior to the scheduled meeting start time.

AGENDA MARCH 14th, 2024 5:30 pm

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC COMMENT/GUESTS
- IV. CORRESPONDENCE
- V. REPORTS AND DISCUSSIONS
 - a. Open Class (Tayla Snapp)
 - b. Vendors (Val Hornsveld)
 - c. Rodeo (Lauren Reiser)
 - d. 4-H (Karen Noyes)
 - e. Public Relations (Sheila Stenzel)

VI. FAIR BOARD BUSINESS

- a. Budget Review
- b. Bylaws discussion and decision on accepting latest commission revisions

VII. OLD BUSINESS

- a. 2024 Fair
 - i. Concert/Entertainment Ideas- discussion and decision on concert entertainer and fees
- b. Sponsor Letters and Options
- c. Drain Field Fence
 - i. Decision on purchasing supplies

VIII. NEW BUSINESS

a. Rentals Update

IX. ADJOURN

Next Meeting date and time: April 11th, 2024 5:30pm

NOTE: This agenda is subject to change.

Fair Board Members: Karen Noyes, Tayla Snapp, Val Hornsveld, Sheila Stenzel, Lauren Reiser