

# Agenda

*Sanders County Fair Commission  
REGULAR Meeting, Board of Directors  
Monday September 18, 2017 at 7:00  
p.m. Regular Monthly Meeting*

Sanders County Fairgrounds in **Bingo Booth**

**Note** – Order of business may be rearranged by the board.

## **Open Regular Business 7:00pm**

- A. Call to Order
- B. Approval of Minutes- August/ Fair Minutes
- C. Public Participation in non- agenda items

## **Old Business**

- A. All tabled until Oct Meeting

## **New Business: Fair Critique Only**

- A. 4-H Report/ Sale Report
- B. Concessions Group Report
- C. S&R Report
- D. HS Fire/Ems Report
- E. Demo /Lion Club Report
- F. Cashier Report
- G. Fair Manager reports- Rodeo, Parking, Horse Show, Commercial vendors, Independent Food,

## **Financial**

- A. Claims
- B. Review Financial Report

## **Executive Session**

### **Personnel Issues**

### **ADJOURNMENT**

**Next Meeting October 18<sup>h</sup>, 2017 at 7:00 p.m. Location to be announced**