

# **Carbon County Fair Board Meeting Agenda**

## **December 9, 2024 Extension Office, Joliet MT 7:00 p.m.**

### **Call to Order**

### **Public Comment-**

The public has two opportunities to provide public comment at a Board meeting. These are during the “public comment on non-agenda items” portion of the meeting, and during “public comment” following a specific agenda item. Please be aware that: The public will be called upon by the Board Chair. The public will have a time limit, determined by the Board Chair. The public comment portion of the meeting is not an inquisition of the Board, nor a question and answer format. The public member is commenting his/her statements only. Public recognition and input are at the discretion of the Board Chair.

### **Comment on non-agenda items.**

### **Approval of minutes from last meetings-**

Regular Meeting October 21, 2024

### **Correspondence/ Secretary Report**

### **Budget**

### **Long and Short-Term Goals**

### **Board Discussion and Reports**

### **Reports:**

1. Grounds Keeper
2. Extension Office
3. 4H Council

### **New Business:**

1. Transportation/Insurance Fee for Market Livestock
2. Fair camping regulations
3. Market Livestock Weight
4. Sheep Showing:
  - a) Equipment
  - b) Consistency in Showing Species
5. Combined Sweepstakes
6. Silent Auction Limit to One Item
7. Horned Beef in Market Class
8. Police K9 use of showbarn

### **Old Business:**

1. Fair Book Rules
  - a) Review of rules sent to committee for clarification
    1. Chaperones
    2. Deadline for sale animals
    3. Drug Testing
    4. Steer nose rings
    5. Lease animals for breeding
  - b) Approve Rule Book for 2025.
2. Renaissance Fair

**Adjournment**