

Carbon County Fair Board Meeting Agenda

January 20, 2025 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 December 9, 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. 2025 Board Reorganization
2. Fire Department event rental request
3. Review of regular rental agreement (annual agenda item)
4. Donation request for Ann Ballard Fundraiser

Old Business:

1. Renaissance Fair
2. Perimeter Fence

Adjournment