

## FLATHEAD COUNTY FAIR COMMISSION MEETING

\*\*\* *NOTE CHANGE OF MEETING DATE* \*\*\*

November 20, 2014 6:30 PM

A meeting of Flathead County Fair Commission will be held Thursday, November 20, 2014 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

*“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”*

1. Roll call
2. Agenda approval
3. Minutes approval
  - a. Minutes from previous meeting of 10/09/2014
4. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Ron Thibert – Horse Racing
6. Manager’s report (written reports in packets)
  - a. Fairgrounds Report - current & upcoming activities, current work projects, and event items
  - b. Monthly financial statement
  - c. Other
7. Committee or Director Reports
  - a. Committees or Individual reports
8. Old Business
  - a. CIP Project reports - Grandstand Roof & Infrastructure projects (Phase II)
  - b. other
9. New Business
  - a. Fair convention information
  - b. December meeting cancellation
  - c. Other
10. Adjournment