

Albany County Fair Board of Directors
Monday, February 8, 2021 - Agenda
Albany County Fairgrounds Activity Building at 6:30

Call to order:

1. Roll Call
2. Public Comments
3. Additions/Deletions to the Agenda -
4. Review and approve Meeting Minutes
5. Guests, Committee Reports:
 - a. 4-H Council Report
 - b. Snowy Range FFA Report
 - c. Rock Creek FFA Report
 - d. Fairgrounds Foundation Report
 - e. Sale Committee Report
 - f. Shooting Range Report
 - g. Fairgrounds Report
 - h. Judges Committee Report
 - i. Range Arena Report
6. Review and approve the Treasurer's Report
7. Officer and Staff Reports
8. Correspondence

Old Business:

- **Discussion** Ed Schott Memorial - waiting to hear from family -
- **Approve** Fair Regulation Document

New Business:

- **Approve** Laramie River Conservation District's proposal of a storage use fee of \$1000 annually for use of the brown barn and storage of tractor.
- **Volunteer and Approve** Albany County Fairboard Liaisons
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- **Approve** December Expenditures - brett, andrea no discussion