



Fair Board Meeting Agenda

February 10th, 2026

- I. Call to Order-
- II. Lucas Meyer Exemption letter
- III. Update on BOARD POLICIES/BY-LAWS
- IV. Election of Interim President
- V. Roll Call- Emily Carpenter, Secretary
- VI. Changes and/or Additions to Meeting Agenda
- VII. Approval December and January minutes - Emily Carpenter, Secretary
- VIII. Approval of January and February Treasurer's Report- John Everest, Treasurer
- IX. Guest Introductions and Reports
- X. Facilities Report
- XI. Mackenzie Report
- XII. Royalty Recap
- XIII. Old Business
 - A. Roles and Responsibilities / MOUs between Fair Board - Extension - Livestock Committee
 - B. Prospective Board Members
 - C. Weigh-In
 - D. Yak Show Rules
 - E. 2026 Fair Rule Changes
- XIV. New Business
 - A. Board Member Reports
 - a. -Abby
 - b. -April
 - c. -Britt
 - d. -Caroline
 - e. -Emily
 - f. -Esad
 - g. -Jean
 - h. -John
 - i. -Johnny
 - j. -Shawn
 - k. -Tara
- XV. Issues and Discussions
- XVI. Next Meeting – March 10th, 2026