

**Albany County Fair Board of Directors**  
**Monday, September 28, 2020 - Minutes**  
**Albany County Fairground Activity Building & Facebook Live**  
**at 6:30**  
**Special Meeting**

Call to order: Called to order 5:59

1. Roll Call - All Present

**Agenda Items**

- Qualified Sale - Josey restated the proposed change. Discussion. Questions - Ruth Lake - Becky Despain - Ellie Riske - Brian Coxbill - Meaghan Stinson - Mary Louise Wood - Danielle Kunkel - Ellie Riske - Colette Christensen - Brian Coxbill - Becky Despain - Mary Louise Wood - Meaghan Stinson - Heather Alexander - Meaghan Stinson - Ellie Riske - Heather Alexander - Katie moved to task the Sale Committee with the research project of finding . . . 12 month research project and an exhaustive buyers survey. Andrea seconded. Discussion - Andrea asked for suggestions for how we can make buyers more responsive to the sale and how to improve the sale. Katie; open to scheduling changes. Jake Riske - Myron Hales - Heather Alexander - Meaghen Stinson - Heather Alexander. Vote and motion passes
- Regulation Document - Pertinent changes - Josey requested for the rule to be referenced when submitting the comment on the rule. Discussion Andrea - Mary Louise Wood - Freda Dixon - Katie moved to adopt the current document to put out for public comment pursuant to statute for the next 45 days starting September 29, 2020. Andrea seconded the motion. Motion Passed

Executive Session pursuant to Wyoming State Statute § 16-4-405 (a)(ii) to discuss personnel matters.

GO INTO Executive Session.

RETURN to Regular Session.

ACTION, if needed, regarding Executive Session.

Adjourn.

Regular Meeting Scheduled 10/12/2020 at 6:30 pm