

Albany County Fair Board of Directors
Monday, March 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 Repo
 - 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:

- **Elect** ACFB Treasurer
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New Business:

- **Discussion** on the fairgrounds being used as a vaccination site. Mandy Gifford with UW Vaccination Planning Working Group, inquired about using the Activity Building, at no charge, for COVID-19 Vaccination site. Tuesday and Thursdays in April, May and June, all day.
- **Approve** the trade of building use for a week in July for 99 maroon padded chairs that would be priced at \$5/chair. Replace the chairs in the dining room, and those in the dining room can go to the shooting range and/or the range arena.
- Approve County Fair Theme
 - Fair Out West - name can be improved
- **Approve** February Expenditures