

**Special Meeting**  
**Albany County Fair Board of Directors**  
**Monday, November 16, 2020 - Agenda**  
**Albany County Fairground Activity Building at 6:30**

Call to order:

1. Roll Call -

**Old Business:**

- Approve Regulation Document as Drafted

**New Business:**

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.