1. Call to order by Joe Hanser, Chair
2. Those present: Joe Hanser, Tim Sundling, Vice Chair, Clint Tinsley, Parks Frady, Mary Anne Keyes, Nicole Divine, Kim Knutson, Dan and Sue Nelson, Paul Sunvision.
3. Review 5/21 summary of the group’s top 5 fairgrounds needs consolidated.
   - Parking  a) Event  b) RV
   - Exhibit Hall / Arena  a) Event Center  b) Larger arena, seating capacity  c) Golf Course Participation
   - Livestock Stalls  a) Event  b) Exhibitor
   - Open Space  a) Grounds Enhancements, Trails etc...  b) City Space  c) Golf Course Participation
   - Equipment Budget  a) Grounds Support  b) Furniture & Fixtures For User Services  c) Tech Equipment
4. Tour of Fairgrounds
5. Prioritization of Scope of Work and Budget. Commissioner Tinsley informed the group that $58,000 was available for the Master Plan study with $25,000 contributed by the LRA. Tim Sundling asked if a task order for the engineering firm would be the next logical step, Parks Frady stated that he would reach out to Stahly Engineering today.
6. Katie Weaver, who was unable to attend today’s meeting, sent an email to the group regarding a meeting she recently attended at the Lander, WY Community and Convention Center. http://landercommunityconvention.com/. She was very impressed by the facility and stated that
she could envision how a facility like this would position Livingston as a premier conference and meeting location in the state and region. Joe Hanser stated that he had a trip to Lander scheduled next month and would plan to check out the Community and Convention Center while there. The group also talked about making a trip to Big Horn County Montana Fairgrounds to check out their new facility.

7. Next Meeting – No meeting in July due to rodeo, fair and travel schedules but Joe will follow up and plan to reconvene in August.

8. Meeting adjourned