

**Jefferson County  
Fair Park Committee**

**Meeting Minutes**

**Thursday, September 3, 2020**

1. **Call to order:**  
The meeting was called to order by Lindl at 8:33 a.m.
2. **Roll call (establish a quorum):**  
Members Present: Roger Lindl, Brandon White, David Drayna, Jeff Smith and Debra Hall-Kind were present in person  
Members Present via ZOOM: Kathleen Steindorf  
Members Absent: Blane Poulson
3. **Certification of compliance with Open Meetings Law:**  
Supervisor White certified compliance with the Open Meetings Law.
4. **Approval of the agenda:**  
The agenda was reviewed by the committee members. No changes were proposed.
5. **Approval of Fair Park Committee minutes:**  
The August 6, 2020 meeting minutes were approved 6-0.
6. **Communications:**  
None
7. **Public Comment:**  
None
8. **Review of Community Feedback & Suggestions on Fair Operations:**  
Committee members have been fielding questions from the community about what events are happening during the pandemic. No action taken.
9. **Discussion and possible action on Dairy Breakfast scholarship and grant awards:**  
Motion by Smith/Steindorf to award \$6,400 in grants and scholarships based on presented financial report. Motion passed 5-0. Kind abstained.
10. **Discussion and possible action on Fair Park staff organizing fundraisers for building and arena improvements:**  
Motion by Steindorf/Smith to allow Fair Park staff to proceed with organizing fundraisers for building and arena improvements and to forward a resolution to County Board. Motion passed 6-0.
11. **Updates on 2021 County Fair preparations**  
Amy Listle updated the committee. No action taken.
12. **Updates on Fair Park operations:**  
Amy Listle updated the committee. No action taken.
13. **Review of Financial Report:**  
2020 Financial statement of revenues and expenditures were distributed and reviewed. No action taken.
14. **Review of Director Report:**  
Amy Listle updated the committee. No action taken.
15. **Discussion and possible action on future meeting schedule and agenda items:**  
Confirmed future meeting times. Regularly scheduled meetings in the Activity Center at 8:30 am  
October 1, 2020  
November 5, 2020
16. **Adjournment:**  
A motion was made to adjourn at 9:22 a.m. Motion passed 6-0.