

**Jefferson County
Fair Park Committee**

Meeting Minutes

Thursday, December 3, 2020

1. **Call to order:**
The meeting was called to order by Poulson at 8:30 a.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Roger Lindl, David Drayna, and Debra Hall-Kind were present in person
Members Present via ZOOM: Kathleen Steindorf, Jeff Smith and Brandon White
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 November 5, 2020 meeting minutes were approved 7-0.
6. **Communications:**
The Fair Park's annual Holiday Card was distributed to committee members
7. **Public Comment:**
None
8. **Review of Community Feedback & Suggestions on Fair Operations:**
None.
9. **Updates on 2021 County Fair preparations**
Amy Listle updated the committee. No action taken.
10. **Updates on Fair Park operations:**
Amy Listle updated the committee. No action taken.
11. **Updates on Fundraising operations:**
Amy Listle updated the committee. No action taken.
12. **Review of Financial Report:**
2020 Financial statement of revenues and expenditures were distributed and reviewed. No action taken.
13. **Review of Director Report:**
Amy Listle updated the committee. No action taken.
14. **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
January 7, 2021
February 4, 2021
15. **Adjournment:**
A motion was made to adjourn at 9:00 a.m. Motion passed 7-0.