

**Jefferson County
Fair Park Committee**

Meeting Minutes

Thursday, April 16, 2021

1. **Call to order:**
The meeting was called to order by Poulson at 2:31 p.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Roger Lindl, Debra Hall-Kind, were present in person
Members Present via ZOOM:, Kathleen Steindorf
Members Absent: Jeff Smith, Brandon White, David Drayna
3. **Certification of compliance with Open Meetings Law:**
Administrator Wehmeier 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 April 8, 2021 meeting minutes were approved.
6. **Communications:**
None.
7. **Public Comment:**
None.
8. **Discussion and possible action on hosting the Jefferson County Dairy Breakfast May 22, 2021:**
A motion was made to reschedule the Dairy Breakfast to Saturday August 21, 2021. Motion passed.
9. **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
May 13, 2021
June 10, 2021
10. **Adjournment:**
A motion was made to adjourn at 2:39 p.m. Motion passed.