

**Jefferson County - Fair Park Committee**

**Meeting Minutes**

**Thursday, August 12, 2021**

1. **Call to order:**  
The meeting was called to order by Poulson at 8:33 a.m.
2. **Roll call (establish a quorum):**  
Members Present: Blane Poulson, Roger Lindl, Brandon White, Debra Hall-Kind, David Drayna, and Jeff Smith were present in person  
Members Present via ZOOM: Kathleen Steindorf
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 June 3, 2021 meeting minutes were approved.
6. **Communications:**  
None.
7. **Public Comment:**  
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
Deb Kind and Kathy Steindorf updated the committee.
9. **Review on 2021 County Fair:**  
A discussion was had between the Fair Committee members, Fair staff and Marc DeVries, Jefferson County Finance Director. No action was taken.
10. **Updates on 2022 County Fair:**  
A discussion was had between the Fair Committee members, Fair staff and Marc DeVries, Jefferson County Finance Director. No action was taken.
11. **Discussion and possible action on age qualifications for showing at the Jefferson County Fair:**  
A motion was made that Junior Exhibitors shall be between the age of 8 and 19 years of age as of January 1 of the current Fair year and to remove rule #10 in the 2021 Fair Premium Book stating the 2020 and 2021 age eligibility. Steindorf and Hall-Kind abstained. Motion carried.
12. **Updates on Jefferson County Dairy Breakfast preparations**  
Amy Listle updated the committee.
13. **Updates on Fair Park Operations:**  
Amy Listle updated the committee.
14. **Review of Financial Report:**  
2021 Financial Report was reviewed.
15. **Review of Director's Report:**  
Amy Listle updated the committee.
16. **Discussion and possible action on future meeting schedule and agenda items:**  
Confirmed future meeting times at the Fair Park Activity Center at 8:30 a.m.  
September 9, 2021  
October 14, 2021
17. **Adjournment:**  
A motion was made to adjourn at 10:30 a.m. Motion passed.