

**Jefferson County - Fair Park Committee**

**Meeting Minutes**

**Thursday, September 9, 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, Kathleen Steindorf, and Jeff Smith were present in person  
Members Present via ZOOM: David Drayna
3. **Certification of compliance with Open Meetings Law:**  
County 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 August 12, 2021 meeting minutes were approved.
6. **Communications:**  
A letter from a fairgoer and a thank you card from a daycare were presented.
7. **Public Comment:**  
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
Deb Kind and Kathy Steindorf updated the committee.
9. **Updates on 2022 County Fair:**  
Amy Listle updated the committee.
10. **Updates on Fair Park Operations:**  
Amy Listle updated the committee.
11. **Discussion and possible action on 2022 Fee Schedule:**  
A motion was made to accept the 2022 Fee Schedule as presented. Motion carried.
12. **Review of Financial Report:**  
2021 Financial Report was reviewed.
13. **Review of Director's Report:**  
Amy Listle updated the committee.
14. **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.  
October 14, 2021  
November 11, 2021
15. **Adjournment:**  
A motion was made to adjourn at 9:51 a.m. Motion passed.