

Jefferson County - Fair Park Committee

Meeting Minutes

Thursday, November 11, 2021

1. **Call to order:**  
The meeting was called to order by Poulson at 8:32 a.m.
2. **Roll call (establish a quorum):**  
Members Present: Blane Poulson, Roger Lindl, Debra Hall-Kind, David Drayna and were present in person  
Members Present via ZOOM: Kathleen Steindorf and Jeff Smith  
Members Absent: Brandon White
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 October 14, 2021 meeting minutes were approved.
6. **Communications:**  
None.
7. **Public Comment:**  
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
No updates were given.
9. **Updates on 2022 Dairy Breakfast:**  
No updates were given.
10. **Discussion and possible action on an event promoting “Beef Month” in May 2022:**  
A discussion was had on the possibility of the Fair Park Staff planning an event. The discussion will continue at the December meeting. No action taken.
11. **Updates on 2022 County Fair:**  
Amy Listle updated the committee.
12. **Updates on Fair Park Operations:**  
Brian Bolan updated the committee.
13. **Discussion and possible action on Fair Park facility plans:**  
Amy Listle updated the committee. No action taken.
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.  
December 9, 2021  
January 6, 2022
17. **Adjournment:**  
A motion was made to adjourn at 9:29 a.m. Motion passed.