

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, May 12, 2022

1. **Call to order:**
The meeting was called to order by Listle at 8:30 a.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Roger Lindl, Brandon White, Dave Drayna and Mark Groose
3. **Certification of compliance with Open Meetings Law:**
Corporate Counsel Ward certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No changes.
5. **Election of Committee Officers**
Election of Committee Chair
Motion by Drayna/Groose to nominate Blane Poulson as Chair. Motion Passed 5-0.

Election of Committee Vice Chair
Motion by Lindl/Drayna to nominate Brandon White as Vice Chair. Motion Passed 5-0.
6. **Approval of Fair Park Committee minutes:**
The April 14, 2022 meeting minutes were approved. Motion carried.
7. **Communications:**
None.
8. **Public Comment:**
None.
9. **Review of Community Feedback & Suggestion on Fair Operations:**
None.
10. **Update on Fair Park operations:**
Brian Bolan updated the committee.
11. **Discussion and possible action on Fair Park facility plans:**
Amy Listle updated the committee. No action taken.
12. **Updates on 2022 Dairy Breakfast:**
Amy Listle updated the committee.
13. **Updates on 2022 County Fair:**
Amy Listle updated the committee.
14. **Discussion and possible action on Marketing Partnerships and Sponsorships:**
Amy Listle updated the committee. No action taken.
15. **Review of Financial Report:**
2022 Financial Report was reviewed.
16. **Review of Director's Report:**
Amy Listle updated the committee.
17. **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.
June 9, 2022
July 7, 2022
July 13-17, 2022
18. **Adjournment:**
A motion was made to adjourn at 9:15 a.m.