

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, June 9, 2022

1. **Call to order:**
The meeting was called to order by Supervisor Poulson at 8:31 a.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Roger Lindl, Brandon White, Dave Drayna, Jerry Haferman, Deb Hall-Kind 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. **Public Comment:**
Angie Grieving addressed the committee.
6. **Approval of Fair Park Committee minutes:**
The May 12, 2022 meeting minutes were approved. Motion carried.
7. **Communications:**
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb Kind updated the committee.
9. **Update on Fair Park operations:**
Brian Bolan updated the committee.
10. **Discussion and possible action on Fair Park facility plans:**
Brian Bolan updated the committee. No action taken.
11. **Updates on 2022 Dairy Breakfast:**
Amy Listle updated the committee.
12. **Updates on 2022 County Fair:**
Amy Listle and Brian Bolan updated the committee.
13. **Discussion and possible action on Marketing Partnerships and Sponsorships:**
Amy Listle updated the committee. No action taken.
14. **Review of Financial Report:**
2022 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.
July 13-17, 2022
17. **Adjournment:**
A motion was made to adjourn at 9:06 a.m.