

**Jefferson County - Fair Park Committee**  
**Meeting Minutes**  
**Thursday, September 8, 2022**

1. **Call to order:**  
The meeting was called to order by Supervisor Poulson at 8:30 a.m.
2. **Roll call (establish a quorum):**  
Members Present: Blane Poulson, Deb Hall-Kind, Roger Lindl, Dave Drayna, and Mark Groose  
Members Absent: Brandon White, and Jerry Haferman
3. **Certification of compliance with Open Meetings Law:**  
Administrator Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**  
No changes.
5. **Public Comment:**  
Joy Brattlie addressed the committee via Zoom.
6. **Approval of Fair Park Committee minutes:**  
The August 11, 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:**  
None. No action taken.
11. **Review on 2022 Jefferson County Fair:**  
Amy Listle updated the committee.
12. **Updates on 2023 Jefferson County Fair:**  
Amy Listle updated the committee.
13. **Discussion and possible action on communication plan for the 2023 Jefferson County Fair Exhibitors:**  
Amy Listle updated the committee. No action taken.
14. **Review of Financial Report:**  
2022 Financial Report was reviewed.
15. **Review of Director's Report:**  
None.
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 29, 2022  
October 13, 2022  
November 10, 2022
17. **Adjournment:**  
A motion was made to adjourn at 9:43 a.m.