

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, August 11, 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, Brandon White, Deb Hall-Kind, Roger Lindl, Dave Drayna, and Mark Goose
Members Absent: Jerry Haferman
3. **Certification of compliance with Open Meetings Law:**
Corporation Counsel Ward certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No changes.
5. **Public Comment:**
Lindsay Baneck, Janet Sayre-Hoeft, Ed Bielinski, Toni Isaacsen, Ryan Isaacsen, Michelle Flood, Kaitlin Flood, addressed the committee.
6. **Approval of Fair Park Committee minutes:**
The July 28, 2022 meeting minutes were approved. Motion carried.
7. **Communications:**
An email from Nathaniel Besch was shared with the committee.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb Kind updated the committee.
9. **Update on Fair Park operations:**
Amy Listle 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. **Review of Financial Report:**
2022 Financial Report was reviewed.
14. **Review of Director's Report:**
None.
15. **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 8, 2022
October 13, 2022
16. **Adjournment:**
A motion was made to adjourn at 10:12 a.m.