

**Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, October 13, 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, Roger Lindl, Dave Drayna and Mark Groose
Members Present via Zoom: Deb Hall-Kind
Members Absent: Jerry Haferman and Brandon White
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:**
None.
6. **Approval of Fair Park Committee minutes:**
The September 29, 2022 meeting minutes were approved. Motion carried.
7. **Communications:**
An email inquiry about horse shows was shared with the committee.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
None.
9. **Update on Fair Park operations:**
Brian Bolan updated the committee.
10. **Discussion and possible action on creating sub-committees within the Fair Park Committee:**
A discussion was had. No action taken.
11. **Discussion and possible action on Fair Park facility plans:**
A discussion was had. No action taken.
12. **Review on 2022 Jefferson County Fair:**
Amy Listle and Brian Bolan updated the committee.
13. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
14. **Discussion and possible action on communication plan for the 2023 Jefferson County Fair Exhibitors:**
A discussion was had. No action taken.
15. **Review of Financial Report:**
2022 Financial Report was reviewed.
16. **Review of Director's Report:**
The Director's report was reviewed.
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.
November 10, 2022
December 8, 2022
18. **Adjournment:**
A motion was made to adjourn at 9:35 a.m.