

**Jefferson County - Fair Park Committee**  
**Meeting Minutes**  
**Thursday, November 10, 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, Jerry Haferman, Brandon White and Mark Groose  
Members Present via Zoom: Deb Hall-Kind
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:**  
K. Turner addressed the committee.
6. **Approval of Fair Park Committee minutes:**  
The October 13, 2022 meeting minutes were approved. Motion carried.
7. **Communications:**  
None
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
The committee reviewed community feedback.
9. **Update on Fair Park operations:**  
Brian Bolan updated the committee.
10. **Discussion and possible action on Fair Park facility plans:**  
None.
11. **Review on 2022 Jefferson County Fair:**  
None.
12. **Updates on 2023 Jefferson County Fair:**  
Amy Listle & Brian Bolan updated the committee.
13. **Discussion and possible action on creating scholarship programs.**  
A discussion was had. No action taken.
14. **Review of Financial Report:**  
2022 Financial Report was reviewed.
15. **Review of Director's Report:**  
The Director's report was reviewed.
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.  
December 8, 2022  
January 19, 2022
17. **Adjournment:**  
A motion was made to adjourn at 9:31 a.m.