

**Jefferson County - Fair Park Committee**  
**Meeting Minutes**  
**Monday October 2, 2023**

1. **Call to order:**  
The meeting was called to order by Supervisor Poulson at 9:30 a.m.
2. **Roll call (establish a quorum):**  
Members Present: Blane Poulson, Deb Hall-Kind, Jerry Haferman, Roger Lindl, Dave Drayna and Mark Groose  
Members Absent: 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:**  
E. Barganz addressed the committee.
6. **Approval of September 15, 2023 Fair Park Committee minutes:**  
A motion was made to approve the minutes as presented. Motion carried 6-0.
7. **Communications:**  
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**  
Deb Kind updated the committee.
9. **Discussion and possible action on 2024 Budget:**  
Supervisor Poulson made a motion to support proposed budget scenario 2 with increasing the sponsorship revenue to balance the budget. 4-2 motion carried.
10. **Discussion and possible action on future meeting schedule and agenda items:**  
Confirmed future meeting times at the Fair Park Activity Center:  
October 12, 2023 at 8:30 a.m.  
October 23, 2023 at 7:00 p.m.  
November 9, 2023 at 8:30 a.m.
11. **Adjournment:**  
A motion was made to adjourn at 10:57 a.m.