Jefferson County - Fair Park Committee Meeting Minutes Thursday October 23, 2023

1. Call to order:

The meeting was called to order by Supervisor Poulson at 7:01 p.m.

- 2. Roll call (establish a quorum): <u>Members Present</u>: Blane Poulson, Mark Groose, Deb Hall-Kind, Roger Lindl <u>Members Present on Zoom</u>: David Drayna <u>Members Absent</u>: Brandon White, Jerry Haferman
- 3. Certification of compliance with Open Meetings Law: Corp. Counsel Ward certified compliance with the Open Meetings Law.
- 4. **Review of Agenda** No changes.
- 5. **Open Forum 2023 Fair Review:** Community members addressed the committee.

6. Adjournment:

A motion was made to adjourn at 8:55 p.m.