

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, January 19, 2023

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, Brandon White, Deb Hall-Kind and Mark Groose
Members Absent: Jerry Haferman
3. **Certification of compliance with Open Meetings Law:**
Supervisor White certified compliance with the Open Meetings Law.
4. **Review of Agenda**
No changes.
5. **Public Comment:**
L. Baneck addressed the committee.
6. **Approval of Fair Park Committee minutes:**
The December 8, 2022 meeting minutes were approved. Motion carried.
7. **Communications:**
None
8. **Discussion on the 2023 Animal Auction & Youth Celebration Information:**
A committee discussion was had.
9. **Discussion on Fair Entry Information:**
A committee discussion was had.
10. **Review of Community Feedback & Suggestion on Fair Operations:**
The committee reviewed community feedback.
11. **Update on Fair Park operations:**
Amy Listle and Brian Bolan updated the committee.
12. **Review on 2022 Jefferson County Fair:**
Amy Listle updated the committee.
13. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
14. **Discussion on Fair Park Strategic and Marketing Plans:**
A committee discussion was had.
15. **Review of Financial Report:**
2022 Financial Report was reviewed.
16. **Discussion on the 2023 and 2024 Fee Schedules:**
A committee discussion was had.
17. **Review of Director's Report:**
None.
18. **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.
February 9, 2023
March 9, 2023
19. **Adjournment:**
A motion was made to adjourn at 10:08 a.m.