

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, February 9, 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:**
C. Pellmann addressed the committee.
6. **Approval of Fair Park Committee minutes:**
The January 19, 2023 meeting minutes were approved. Motion carried.
7. **Communications:**
Email from J. Brattlie was read and a reminder to committee members to submit attendance information into online portal was given.
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. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
11. **Discussion and possible action on the 2023 Animal Auction & Youth Celebration Information:**
A motion was made to approve the 2023 Animal Auction & Youth Celebration Information with the use of the 2022 Fair sale order. Motion carried 6-0.
12. **Discussion and possible action on 2023 Fair Entry Information:**
A motion was made to approve the 2023 Entry Information with the addition of an explanation for approved youth organization registration process in the General Rules section. Motion carried 6-0.
13. **Review of Financial Report:**
2022 Financial Report was reviewed.
14. **Review of Director's Report:**
The Director's Report was reviewed.
15. **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.
March 9, 2023
April 13, 2023
16. **Adjournment:**
A motion was made to adjourn at 10:04 a.m.