

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, March 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, Jerry Haferman, Dave Drayna, Deb Hall-Kind and Mark Groose
Members Present on Zoom: Brandon White
Members Absent: Roger Lindl
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:**
None.
6. **Approval of Fair Park Committee minutes:**
The February 9, 2023 meeting minutes were approved. Motion carried.
7. **Communications:**
None.
8. **Open Discussion on Agriculture and Competitive Exhibits Programming at the Fair:**
A discussion was had with the committee, staff and members of the public.
9. **Review of Community Feedback & Suggestion on Fair Operations:**
The committee reviewed community feedback.
10. **Update on Fair Park operations:**
Brian Bolan updated the committee.
11. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
12. **Review of Financial Report:**
2023 Financial Report was reviewed.
13. **Review of Director's Report:**
The Director's Report was reviewed.
14. **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 27, 2023
April 13, 2023
15. **Adjournment:**
A motion was made to adjourn at 11:10 a.m.