

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, June 29, 2023

1. **Call to order:**
The meeting was called to order by Supervisor Poulson at 8:32 a.m.
2. **Roll call (establish a quorum):**
Members Present: Blane Poulson, Jerry Haferman, Dave Drayna, Deb Hall-Kind and Mark Goose
Members Present on Zoom: 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:**
S. Telfer & S. Telfer addressed the committee.
6. **Approval of Fair Park Committee minutes:**
No minutes were presented or approved.
7. **Communications:**
None.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
Deb K. updated the committee.
9. **Discussion and possible action on Marketing and Sponsorship sales planning for 2024 Budget.**
A discussion was had, no action taken.
10. **Discussion and possible action on Exhibitor eligibility for the 2023 Jefferson County Fair:**
A motion was made to approve a one-time waiver for two individuals to enter and exhibit at the 2023 Jefferson County Fair. Motion carried 7-0.
11. **Update on Fair Park operations:**
Brian Bolan updated the committee.
12. **Updates on 2023 Jefferson County Fair:**
Amy Listle updated the committee.
13. **Review of Financial Report:**
No Financial report presented.
14. **Review of Director's Report:**
No Director's report presented.
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.
July 12-16, 2023 at 2:00 p.m.
August 10, 2023
16. **Adjournment:**
A motion was made to adjourn at 9:31 a.m.