

Jefferson County - Fair Park Committee
Meeting Minutes
Thursday, August 10, 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, Dave Drayna, Deb Hall-Kind, Brandon White, Roger Lindl and Mark Groose
Members Absent: Jerry Haferman
3. **Certification of compliance with Open Meetings Law:**
Administrator Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**
The order of the Agenda was revised to review the minutes first, then communications, then public comment, then review of community feedback & suggestions on Fair Operations.
5. **Approval of June 8, June 29, and July 12, 2023 Fair Park Committee minutes:**
A motion was made to approve the minutes as presented. Motion carried 6-0.
6. **Communications:**
M. Groose read a letter to the committee and thank you cards were passed around for review.
7. **Public Comment:**
C. Backlund and A. Martin addressed the committee.
8. **Review of Community Feedback & Suggestion on Fair Operations:**
D. Hall-Kind updated the committee.
9. **Review of the 2023 Jefferson County Fair:**
A. Listle updated the committee.
10. **Discussion on Marketing and Sponsorship sales planning for 2024 Budget.**
A discussion was had, no action taken.
11. **Update on Fair Park operations:**
A. Listle updated the committee.
12. **Review of Financial Report:**
Financial report was reviewed.
13. **Review of Director's Report:**
A. Listle updated the committee.
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.
September 14, 2023
October 12, 2023
15. **Adjournment:**
A motion was made to adjourn at 9:53 a.m.