

Columbia County Fair Board Work Session  
Monday November 29, 2023  
6:30 p.m. Fair Office

<https://global.gotomeeting.com/join/119894269>

United States (Toll Free): 1 866 899 4679 Access Code: 119-894-269

The Columbia County Fair Board met in a scheduled hybrid session with Peggy Howell, Butch Guess, Branden Staehely, Kassie Bonnell, Mary Ann Guess, Henry Heimuller and Ryan Hausner and County Counsel Ed McGlone.

#### CALL TO ORDER

Peggy Howell called the meeting to order at 6:30pm

#### BOARD DISCUSSION ITEMS

Stacey Mendoza and Mark Jenke from St Helens School District were there to present their Emergency plan should they need to evacuate a school. The Fairgrounds would be used for the reunification site. They have already met with the Board of Commissioners and Sheriffs dept .Main objective is to keep the students safe. It was suggested to have a committee, Henry, Ryan and Butch to coordinate the process with Stacey going forward. Henry mentioned we have no generators and if we lost power, there would be so septic system. It would be nice to partner with you for the grants and emergency plan.

OQMRA (Quarter Midget) update:

Peggy, Ryan and Branden met and agree to have a face-to-face meeting with them to revisit the contract as this one isn't working for us. They have talked with them and they will be graveling the road. Peggy will reach out one more time with a time limit and if not successful, we will have Counsel write up a demand letter.

RFP-Rainier Amusement proposal.

Rainier was the only proposal received. Their proposed schedule was discussed. Peggy will email them accepting proposal and will have counsel write up a contract. Mary Ann and Peggy will work on the expenses and revenue received for Sunday only. Will reach out to Crystal to see what revenue they had for Sunday. Rainier wants to start tearing down Sunday. Will review results at next meeting.

Kassie, Peggy, and Mary Ann will interview applicants for office position.

Branden said Friends of Fair wanted the whole rebate from PUD back.

Branden asked if there were any more key stakeholders for SWOT.

Meeting was adjourned at 7:57pm