



Josephine County Fairgrounds & Event Center

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**Josephine County Fair Board Meeting**

**Jen McGowan, Chair; Arthur O'Hare, Vice Chair;**

**Lonnie Johnson, Julie Lockman, Mark Koberstein, Dean Saxon, Jon Aslakson**

**Agenda June 20, 2023 12:00 PM**

**Josephine County Courthouse**

**Conference room 157**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – May 15, 2023
- IV. General Public Input: **Limit 3 Minutes Each**
- V. Old Business:
- VI. Reports:
  - a. Auction Committee - Jen McGowan
  - b. Facilities Committee – Dean Saxon
  - c. Capital Improvement Committee – Mark Koberstein
  - d. Director's Report:
    - Grounds and Financial Update
    - Back to 50's July 18-23 Update
    - Fair 2023 August 9 – 13, 2023 Update
      1. Confirm Fair Board Liaison Roles
- VII. New Business
  - Executive Session:*
    - a. *Property Proposal Discussion regarding County Real Property located at 1401 Pansy Lane ORS 192.660(2)(e), ORS 192.660(2)(f) & ORS 192.345(2)*
- VIII. Other Business
  - b. Additional discussion
- IX. Next Fair Board Meeting: July 18, 2023

**OTHER:** (ORS.192.640(1) “. . .notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

Anyone wishing to attend the meeting remotely can do so via Zoom. If you wish to remotely attend the meeting, please email [tmartin@josephinecounty.gov](mailto:tmartin@josephinecounty.gov) and include "Remote Attendance" in the subject line, and our office will reply with a Zoom invitation.

**The Board requests that you follow the rules and procedures for meetings as described in ORDINANCE 92-27, SECTION 7** - Meetings shall at all times be orderly and respectful. When permitted, each person shall be given three (3) minutes to speak or such other longer time as may be allowed by the presiding officer. Electronic statements and/or comments may be emailed to be read into record by 4pm, day of the scheduled meeting to [tmartin@josephinecounty.gov](mailto:tmartin@josephinecounty.gov). No person shall be heard until he or she states their name and address for the record, including electronic submissions. The presiding officer may terminate the meeting when necessary or refuse to recognize anyone who: is disorderly, abusive or disruptive;

- a. Takes part in or encourages audience demonstrations, such as applause, cheering, display of signs, shouting or other conduct disruptive of the meeting;
- c. Speaks without first receiving recognition from the presiding officer and stating his or her full name and address (when requested); or
- d. Presents irrelevant, immaterial or repetitious comments.

**If special physical or language accommodations are needed for this Public Session, please notify the Fair Office at (541) 476-3215 at least 48-hours prior to Session. TDD (Hearing-Impaired) 1-800-735-2900.**