



January 9, 2021

Fair Board Meeting Minutes

Attendees: Jerry Johnson, Linda Rider, Joe Doellefeld, Tim Vulles, Dave Fair, Elise Burton, Miranda Hamilton, Elizabeth Bower, Laura Borrow, Allan Dystkra, Shanda Masterson, and Alexcia Jordan.
Meeting minutes recorded by Alexcia.

Called to order at 1:30 pm

Pledge of Allegiance led by Jerry Johnson

Approval of November Meeting Minutes

- Joe moved to approve minutes; Elise second. Motion carried.

Reading of Correspondence

- Many Christmas cards received.

Claims and Financial Statements

- Usual and customary claims to be paid, year-end reclassifications resent to the finance committee for final approval, Elise moved; Linda second. Motion carried.

Old Business

- RV Park Update – Alexcia reported a grant in the amount of \$499,000 of which \$25,000 will be from the Fair Foundation for matching funds, will go before the BOCC for approval 1/12/21.
- Master Planning Update – K/O Planners and Crossroads Consulting are completing data for the first meeting to be scheduled in February.
- Firehouse Update- Commissioner’s signed the lease, Fair Board will continue to seek funding from the BOCC received from KCFR for lease of the Fairgrounds land.
- Pepsi Contract – Jerry, Joe, Elise, Shanda and Alexcia will once again meet with Pepsi to negotiate the remaining term of the contract.

New Business

- 2021 Budget Process and Plan – Elise reported the plan for the Board to approve a quarterly budget as the ability to forecast is difficult amidst the pandemic. She has reviewed the first draft submitted by Alexcia and together they will present for approval at the February Board meeting.
- Committee Assignments – More committees have been created, board requests for committees were submitted. (see attached)
- Presentation of New Policy, including new facilities license and rates – Linda moved to accept the new Interim Event License and adjusted fees to be used, pending legal review. Tim seconded. Motion passed.

Meeting adjourned at 2:56 pm – Motion to adjourn by Linda, seconded by Elise, motion carried.