

**Washington County Board of Commissioners**  
**Washington County Fair Board**  
**Joint Meeting Agenda**

**October 12, 2021**

**1:00 pm to 2:30 pm**

**ZOOM**

<https://us02web.zoom.us/j/81770110868>

The Joint Meeting between the Washington County Board of Commissioners and the Washington County Fair Board is a required annual meeting per the Memorandum of Understanding (MOU). The MOU determines the agenda items for this meeting.

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| <b>1.</b> | <b>Welcome and Introductions</b>  | Chair Kathryn Harrington  |
| <b>2.</b> | <b>Overview of the work and deliberations of the Fairgrounds Advisory Committee</b>                                       | Daniel Pierson, Fairgrounds Advisory Committee Chair  |
| <b>3.</b> | <b>Review of the Fair Board's current Strategic Plan</b>  | Gary Seidel, Fair Board President   |
| <b>4.</b> | <b>Financial Condition</b>  | Leah Perkins-Hagele, Westside Commons Venue Manager   |
| <b>5.</b> | <b>Review of the current Facilities Maintenance Plan</b>  | Leah Perkins-Hagele, Westside Commons Venue Manager and Sia Lindstrom, Assistant County Administrator |
| <b>6.</b> | <b>Discussion:</b> Feedback about County's administrative support, recommendations for improvement, or operational issues | Chair Kathryn Harrington, All Board and Fair Board members  |
| <b>7.</b> | <b>Adjourn</b>  |   |