

WASHINGTON COUNTY FAIR

MINUTES OF A SPECIAL MEETING AT MERRILL'S IN HILLSBORO - APRIL 19, 1973

CALL TO ORDER

Mr. Earl Adams, Chairman of the Board called the meeting or order at 12:10 p.m.

BOARD

Joe VanDyke  
Ken McGough  
Jim Springer  
Earl Adams  
Joe Evers  
Dick Jossy  
Addy Hesse

PORT OF PORTLAND  
MEETING

Mr. Adams reported briefly on the April 10 meeting when Port of Portland presented their 2:0 day - three phase complete master plan regarding total use of the Hillsboro Airport. The plan includes realignment of Cornell Road. Representing the Fair Board were Earl Adams and Jim Springer.

JOINT MEETING-HILLSBORO  
COUNTY AND FAIR BOARD

Mr. Jossy met April 11 with Max Rolih, Jr., County Administrator; Ken Meng, County Highway Department; Eldon Mills and Stan Hirota, spokesmen for the City of Hillsboro to discuss short and long range plan of the fairgrounds. Before sewer bids can be received the County Highway Department will draw and develop a plot plan for the fairgrounds. At the meeting Mr. Rolih cautioned that after consulting with Ed Sullivan, County Counsel that the Fair Board did not really control the fairgrounds. Jossy said in visiting with Eldon Mills, Mills indicated that he would run a sewer line to the 4-H building under an emergency act.

EXPO STEERING COMMITTEE  
FUTURE

The Expo Steering Committee will be reorganized after the May 2 County Budget hearing and Fair Board meeting. The future direction will be decided after the Board knows if County funds will be approved at the budget hearing. Possibility a special tax level will be pursued for an exhibition building. Mr. Springer said he would like to see a banking executive head a financial drive to get the Expo funds. A 1976 master development plan was discussed briefly. Mr. Jossy mentioned getting a building bid from Butler Steel.

SHORT RANGE PLAN

The Fair Board unanimously agreed to use the present fairground site and develop it to greater usefulness and value to the community and county.

I.E.D. BUILDING PLANS

April 16, Mr. Jossy visited with Al Unruh, I.E.D. Superintendent at the fair office in regards to I.E.D. moving to the fairgrounds. Jossy said that I.E.D. will not move to proposed Rock Creek PCC Campus if the fair does not.

FENCING SALE

Dr. McGough commented that Sears was having a 50% off regular price of fence. Dick Jossy will arrange for a representative of Sears to contact Ed Ball and give the Fair Board a bid.

MANAGERS CONFERENCE  
MAY 5, 1973

Jossy announced he and Addy Hesse would attend the managers conference in Bend to review the new Merit Rate System.

1973 MERIT RATER FOR  
WASHINGTON COUNTY

Merit Rater for Washington County Fair will be Mr. Bill Gillespie, Vice Chairman of the County Fair Commission.

ADJOURNMENT

Meeting was adjourned at 1:40 p.m. by Chairman Adams. Next meeting of the Fair Board to be held May 2, at the Fair Office.

Respectfully submitted,

Adeline C. Hesse, Secretary  
Washington County Fair Board