

A G E N D A
Washington County Fair Board
Regular Meeting
4:30 p.m. Wednesday, January 2, 1985

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their full name for the record.

GUEST - 5:00 p.m., Stan Rickard, agenda item 8B.

- *3. Bills for review and approval (enclosed).
- *4. Financial recap for October and November, 1984 (enclosed).
- *5. Board Minutes from November 14, 1984 (enclosed).
- *6. October and November, 1984 off-season calendars (enclosed).

*Consent Agenda: Any item may be removed for separate consideration upon request of any Board member or anyone from the audience.

7. Correspondence:

- A. Thank you note from OFA Secretary/Treasurer, Doris Jensen (available at meeting).
- B. Rodeo Committee Minutes (enclosed).
- C.

8. Executive Director's Report:

- A. Cornell Road & 34th Avenue report.
- B. Board's review of draft proposal A, B, C for main entrance design (enclosed).
- C. Fair Board appointments will be made on January 8, 1985 by the Board of County Commissioners. Election of officers to take place in February, after Fair Board appointments. (Copies of Fair Board applications received to 12-20-84 enclosed.)
- D. Personnel Policy manual for Fair Board review, input, and adoption (enclosed).
- E. Miss Washington County Fair & Rodeo is Melissa Braun.
- F. Nancy Raber, Home Economics Open Class Superintendent has resigned effective 12-31-84. Nancy is returning to full-time employment.
- G. Draft of alcoholic beverage policy. Discussion on O.L.C.C. workshop at OFA convention.
- H. Update on comp and zone change. I attended Hillsboro City Council meeting on December 18 on final hearing on the zone change. Approved unanimously.
- I. Hotel/Motel tax resolution and order referring to ordinance 297 (enclosed).

- J. Proposed parking lot estimates from Washington County, including surveying, engineering, etc. (enclosed). Proposal from John Peterson for survey of commercial property and engineering of parking lot (enclosed).
- K. All items consigned to County Auction sold. Net proceeds to fair-grounds \$149.47. Cost to participate \$15.53.

9. Operations Superintendent's Report:

A. Jobs Accomplished in November:

- 1. Formica backsplashes in Cloverleaf Community Bldg.
- 2. Formica exisiting counter top.
- 3. D.J. Smith Enterprise moved mobile home.
- 4. R.V. storage move in.

B. Jobs accomplished in December:

- 1. Remodelled Main Exhibit Building kitchen.
- 2. Rebuilt and painted A-Boards
- 3. Made new A-Boards.

C. January projects:

- 1. Men's Main Exhibit Building restrooms.
- 2. Start storage building.
- 3. Paint floors in Cloverleaf Community Building and Main Exhibit Building restrooms.

10. Old Business:

- A. OFA Convention report - comments from Board members. Margaret Sprecher was elected alternate Area I Director.
- B. Report from M. Sprecher on PAC meeting of December 14, 1984. Next meeting is Friday, January 18, noon, at John Meek's office.
- C.

11. New Business:

- A. Discussion on fair entertainment format. Sprecher and Hesse brainstormed December 20th. Suggest the enclosed as possible 1985 entertainment package.

12. Non-Agenda Items:

- A.
- B.

13. Announcements:

- A. Next regular Fair Board meeting is February 6, 1985.
- B. Sent sympathy cards to the families of Al Lindow, former Fair Board member and chairman, Betty Burkhart who lost her husband, Wilber, and Dale Scheller who's mother Ida passed away.

"MERRY CHRISTMAS AND A HAPPY NEW YEAR!"

*If you will be late or unable to attend, call 648-1416.