

WASHINGTON COUNTY FAIR

Minutes of a Special Meeting Held June 17, 1976

CALL TO ORDER
AND ATTENDANCE

Chairman Jim Springer called the meeting to order at 8:05 at the fair office with the following attending:

FAIR BOARD

Ralph Holland
Jim Springer
Joe Evers
Joe VanDyke

MANAGEMENT

Dick Jossy
Addy Hesse

FAIR FUNDING
DISCUSSION

The Fair Board reviewed a report passed out at the June 2 regular meeting on fair funding. Much general discussion took place.

End result of discussion included some of the following decisions: 1. Special election is deemed the best method of seeking funds 2. A Serial levy asking a specific dollar amount 3. A committee of six professional persons will be appointed.

COMMITTEE APPOINTMENTS

Fair Board members will bring back suggestions for committee persons to a July 1 special meeting to be held at Willamette Production Credit Office located on Tualatin Valley Highway near Hillsboro.

FACTS TO BE GATHERED

Manager Jossy will visit with Fred Leutwyler regarding the financing. Jossy will also get an update on Washington County true cash value and possible procedures.

RODEO BOARD MINUTES

Rodeo Board minutes were read to the Board. Pre-sale tickets will be available at Lincoln Savings & Loan Assn. in Hillsboro and Beaverton branches.

BILLS FOR APPROVAL

The following bills were read and approved:

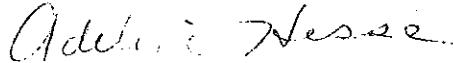
173 - Oregon State Dept. of Agriculture - \$17.00
174 - First National Bank - \$88.00
175 - Union Oil Co. of California - \$161.78
176 - State Dept. of Education - \$20.00
177 - Pacific Photo Comp Inc. - \$42.00
178 - Full Circle Inc. - \$73.86
179 - J. Thayer Co. - \$3.56
180 - Hillsboro Post Office - \$26.00
181 - C & M Refrigeration - \$34.00
182 - Tom Hardy - \$71.00
183 - Albertsons - \$15.15
184 - General Telephone Co. - \$94.72
185 - Hillsboro Garbage Disposal - \$30.00
186 - Hillsboro Auto Parts - \$14.39
187 - Banks Lumber Co. - \$302.46
188 - Northwest Natural Gas Co. - \$32.05

BILLS FOR APPROVAL
(CONT.)

189 - Scott Machinery Co. - \$21.70
190 - Pool-Gardner Lumber Co. - \$38.36
191 - The Fair Publishing House Inc. - \$79.56
192 - Hillsboro Farm Equipment Co. - \$7.82
193 - Adeline Hesse - \$532.50

MOTION. MOVED BY RALPH HOLLAND, SECONDED BY JOE EVERS,
TO PAY THE ABOVE BILLS. M.C.

Respectfully submitted,



Adeline Hesse, Office Manager
Washington County Fair