

WASHINGTON COUNTY FAIR

Minutes of A special Meeting held June 30, 1977

CALL TO ORDER
AND ATTENDANCE

Board Chairman Joe Evers called the meeting to order at 8:10 p.m. in the Port of Portland meeting room at the Hillsboro Aviation Center.

BOARD

Jim Springer
Charles Colegrove
Ralph Holland
Joe Evers
Jerry Boyer

MANAGEMENT AND STAFF

Adeline Hesse
Sue Price

GUESTS

Citizen's Committee;
Don Hirschberger
Richard Fuller
Hugh McGilvra
Lewis Myatt
Jerry Varner
Brent Lambert, Acting Parks
Director - Washington County
Jerry Draggoo, Robert E. Meyer,
Engineers, Inc.

BOND ISSUE

Mrs. Hesse gave a history of the bond issue and an explanation of the needs of the fairground and brought the board and guests up to date on the bond issue.

According to County Counsel, September 6 is the earliest date a special election can be held. To stay with the September 6 time frame the Board of County Commissioners would have to adapt the purpose statement by July 12.

Mrs. Hesse reported that Bob Finley has indicated some support for the bond issue but that their funds are primarily for industrial development. A meeting between Bob Finley, Jerry Draggoo, Brent Lambert and Adeline Hesse will be arranged.

Approximate cost of a feasibility study is \$5,000.
The cost of holding an election is a minimum of \$12,000.

Jerry Boyer proposed that the Board proceed on planning but that they take the necessary time to consider all aspects of the issue before scheduling an election. It was decided that the current timetable of Sept. 6 be dropped and the issue was turned over to the Steering Committee. Joe Evers appointed Lewis Myatt to be the chairman of the Steering Committee.

It was decided that there is a need for more support from the Hillsboro area and that citizens be tapped for the Steering Committee.

Joe Evers appointed Charles Colegrove and Lewis Myatt to contact two or three persons and ask them to become members of the Steering Committee.

NEXT MEETING

A meeting of the Fair Board and Steering Committee is tentatively set for July 12 at 7:30 p.m.

ADJOURNMENT

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Sue Price

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