

Those Present: Ralph Holland, Chuck Colgrove, Joe Evers & Jim Springer

Motion made by Ralph Holland, second by Chuck Colegrove.

Motion: to hire Addie Hesse as fair manager.

Motion carried.

Fair Board Policy:

1. Permanent personnal checks will be signed by two members of the Fair board; (manager, secretary, maintenance manager)
2. Fair board shall hire all permanent personnel.
3. Need to review of all free passes to fair activities and board set new policies.
4. 5-days a week office coverage maintenance man to go from tues. thru sat.? Vacation leave to be approved by the board.
5. Individual to be hired to be Fairgrounds supervisor.
6. Board should look in to advisory council.
7. Water on west side of livestock building
8. Port of Portland Red Baron Resturant and Lounge % of net profits.

Submitted by James Springer, Acting Secretary.

May 26, 1977