This special meeting was called to discuss projects for the grounds. Mr. Jøssy was contacted by the County Administrator in regard to unemployed men the State will pay that have been offered to Washington County, and the Fair Board was asked if they could use 3 or 4.

Improvement to facilities or buildings were discussed with the following having prioroity:

- 1. Section of permenent bleachers. To be built so that a roof can be added in time. Mr. Jossy will contact the County to see if any of their engineers could design such a structure.
- 2. Additional horse stalls so that the 4-H horse show can be held thee same time as the fair.
- 3. Repairing the race track around the arena.
- 4. Touch and See Building
- 5. possible drainage around buldings added section by section

Mr. Jossy will contact Mr. Milbrodt and Mr. Bud Kay in regard to plans for the bleachers and passik pole buildings for the horses. Mr. Ball felt he could handle 3 or 4 men.

Mr. Jossy was asked to contact Tillamook County Fair to see what foundation there is on their track.

Respectfully submitted,
Betty Shearer, Sec.