

FAIR BOARD REGULAR MEETING
January 3, 2019
Lane Events Center, Meeting Room #1, 7:30 am

Thwing	Harris	Deedon	Speer	Vacant
Present	Present	Absent	Present	

Others Present:

Corey Buller – Division Manager/Fair Manager, Lane Events Center

Cindy Dieckhoff – Office Assistant, Lane Events Center

Dan Hurley – Public Works Director

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

Reminder of upcoming budgeting. Staff needs to start reviewing at the February Fair Board meeting to allow time to adjust if needed.

ACTIONS/DIRECTION:

None.

3. APPROVAL OF MINUTES: December 6th 2018

MOTION: Jack Harris		COMMENTS: Jack Harris moved to approve the December 6 th 2018 minutes as written. René Speer seconds. No discussion. All in favor.
SECOND: René Speer		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Absent	
René Speer	Yes	
Vacant		

4. NOMINATIONS FOR PRESIDENT/VICE PRESIDENT: Jack Harris for President and Randy Thwing for Vice Persistent.

MOTION: René Speer		COMMENTS: René Speer Nominates Jack Harris for President and Randy Thwing for Vice President. No discussion. All in favor.
SECOND: Randy Thwing		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Absent	
René Speer	Yes	
Vacant		

5. QUORUM LANGUAGE:

Corey talked to legal about the recommendation of amendment of the bylaws, (section 3) to define the roles and number of Fair board members. Corey will work with County legal to quantify language and bring back at later date.

ACTIONS/DIRECTION:

Staff to bring back draft once completed.

6. MARKETING PRESENTATION – MAY/JUNE:

The Board found the November marketing presentation very helpful and would like to proceed with more presentations.

ACTIONS/DIRECTION:

Staff will schedule presentation in May/June.

7. **BOARD GOALS:**

Reviewed previous goals and future options.

ACTIONS/DIRECTION:

No changes at this time.

8. **VACANCY DISCUSSION:**

One application has been received for the vacancy opening on January 1st 2019. Discussion surrounding the applicant process. The Board would like to proceed with keeping the posting open for future and potential recommendation.

ACTIONS/DIRECTION:

Corey will contact the applicant to check in. Further review at the next meeting

9. **OTHER**

- a. Budget, moving forward. Corey will work with Public Works on how a targeted budget might be possible.
- b. The Board would like to make sure the maintenance of buildings continue.
- c. Still in discussion, no time line on the Homes for Good housing agency housing project.
- d. Emily received a Public Works Core Behavior coin for focus on solutions.

10. **MOTION TO ADJOURN:**

MOTION: Randy Thwing		COMMENTS: Randy Thwing motioned to adjourn the meeting. René Speer seconds. No further discussion. All in favor,
SECOND: René Speer		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Jack Harris	Yes	
Brett Deedon	Absent	
René Speer	Yes	
Vacant		

Meeting adjourned.

X _____
Jack Harris, President

MINUTES ARE DRAFT AND SUBJECT TO CHANGE UNTIL APPROVED BY THE FAIR BOARD AT THE NEXT REGULAR SCHEDULED MEETING.