

**Board Meeting**

October 4, 2022

**board Members Present**

Mike Autio, Chair

Kallie Linder, Vice Chair

Jack Ficken

Brittany Israel

Matt Bellingham

Jason Brim – Interim Manager

**Call to Order**

**Consideration of past Minutes**

**Public Comment** - At this time anyone wishing to address the Fair Board concerning items of interest not already on the Agenda may do so. The person addressing the Fair Board will, when recognized, give their name and address for the record. All remarks will be addressed to the whole Board and limited to 3 minutes per person. Fair Board members reserve the right to delay any action, if required, until such time when they are fully informed and the matter is scheduled as an agenda item.

**Business Items**

* LOCO
* Fair and Concert 2023

**Managers Update**

* Facility - Fire/alarm systems brought up to code and compliance.
* On Call Services

**Financial Statement**

**Round Table Discussion**

**Report from County Commissioner Courtney Bangs**