



Board Meeting Agenda

December 6, 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 from November

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.

Agenda Items

- 4-H MOU – Memorandum OF Understanding
- Fairgrounds Campground Policy
- Fair Board Applicants
- Concert – Ticketing and Sponsors
- Fair Line-Up
 - Vendor Fees and Agreements

Managers Update

- Facility Update
- Current Events

Financial Statement

Round Table Discussion

Report from County Commissioner Courtney Bangs