

SAN JUAN COUNTY FAIR BOARD AGENDA

Parks and Fair Admin Conference Room

San Juan County Fairgrounds

Friday, January 12, 2024

Call in (audio only) 1.360.726.3293

Phone Conference ID: 752203536#

CONVENE MEETING

9:00AM

Attendance

Approval of Agenda

Approval of Minutes: November 2023, December 2023

PUBLIC COMMENT: Rules: Comments may pertain to items on or off the agenda. Comments will be 2-3 minutes and at the discretion of the Board Chair. Comments will be heard but no response will be made at this time. Topics raised in Public Comments are not up for discussion. It is likely, however, that some concerns will be addressed within the regular Board meeting.

COUNCIL LIAISON MESSAGE: Christine Minney

4-H DIRECTOR'S REPORT: Jennifer Krembs

NEW BUSINESS:

Election of Officers

Fair Board Meeting Time

Hiring Update

Board Positions

2024 Theme Artwork

Rotary Car Show

OLD BUSINESS:

Fairgrounds Water Update

Fair Scheduling Thurs-Sun – Decision Needed

Capital improvements update

ANNOUNCEMENTS:

Next Fair Board Meeting

Friday, February 9th, 2024

ADJOURN