

SAN JUAN COUNTY FAIR BOARD MINUTES

Parks and Fair Admin Conference Room

San Juan County Fairgrounds

Friday, December 13, 2024

CONVENE MEETING

9:02AM

Attendance: Barbara Bevens, Leslie Neal, Clinton Gauthier, Terri Brown, Amanda Smith, Josephine Bangs, Jeri King. **Remote:** Lynnette Cabrera, Justin Platts. **Not in attendance:** Kevin Roth, Becky Shanks, Milene Henley.

Approval of Agenda: Josephine moves, Terri seconded. Approved.

Approval of Minutes: November 2024. Barbara moves to approve with minor edit. Approved.

PUBLIC COMMENT: The Board welcomed Leslie Neal & Jeri King to today's meeting. Jeri shared her long-standing connection to the San Juan County Fair and expressed an interest in expanding our outreach to all the islands.

COUNCIL LIAISON MESSAGE: Christine Minney. Not present.

- New liaison will be chosen by Council at January Council retreat.

4-H COORDINATOR MESSAGE: Clinton Gauthier.

- After a meeting with the 4-H Leader's Council, a plan is being put in place to safely deconstruct the Livestock Arena tent frame and clean up the area.
- Work party date and time TBA

NEW BUSINESS:

2025 Poster Art Decision and Revision

- Seven poster submissions were received.
- Board talked through the pros and cons of each submission and voted for their favorite.
- A design was chosen, and the Board's suggested edits will be emailed to the winner.
- The Board asks that a final draft be submitted for review at the January Fair Board meeting.

OLD BUSINESS:

- Still waiting for verdict in water usage case.

ANNOUNCEMENTS:

- A request to add the following agenda items to the next meeting:
 - Future additions of A.I. specific rules for the poster art contest
 - Future possibility of paying the winning artist for their submission.
 - Fair Board public statement regarding the use of A.I. in this year's poster

ADJOURN: 10:17AM