

SAN JUAN COUNTY FAIR BOARD AGENDA

Parks and Fair Admin Conference Room

San Juan County Fairgrounds

Friday, January 9, 2026

Call in (audio only) 1.360.726.3293

Phone Conference ID: 493 098 213#

CONVENE MEETING

9:00AM

Attendance

Approval of Agenda

Approval of Minutes: December 2025

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 Report: Kari McVeigh

4-H DIRECTOR'S REPORT: Clinton Gauthier

NEW BUSINESS:

Chair/Vice Chair Election

2026 Meeting Time

Poster Selection

Indoor Space Planning

Premium Check Distribution

Severe Weather Shelter

OLD BUSINESS:

Fairgrounds Events Update

ANNOUNCEMENTS:

Next Fair Board Meeting

February 13, 2026

ADJOURN