

SAN JUAN COUNTY FAIR BOARD AGENDA

9:00AM – Parks and Fair Administration Office

January 10, 2019

CONVENE MEETING

APPROVAL OF MINUTES (December, 2018)

9:00am-9:15am OPEN FORUM (Guests): Returning guests 5 mins, new 10 mins
4-H Update: Wendy Waxman, 4-H Coordinator

NEW BUSINESS:

FAIR:

- Sponsorship Program, Adjustments
- Poster Art Submission
- Continued discussion: Fair Board Awards; Fair Feud
- Fair Layout: Ag Tent, Community Stage
- Entertainment Update

OTHER:

- 2019 Drive-In Movies: Selection process
- 2019 Salish Solstice Festival
- 2019 Pickathon
- Event waiver discussion
- Winter program and/or event ideas

CAPITAL FACILITIES:

Master Plan: Draft Discussion, Letter to Council

Main Building Steel Beams: Mobilization end of January/Start of February

Camping Restroom project: What it is and timeline

ADJOURN MEETING