

# **SAN JUAN COUNTY FAIR BOARD AGENDA**

9:00AM – Parks and Fair Administration Office

February 14, 2019

## **CONVENE MEETING**

**APPROVAL OF MINUTES (January, 2019)**

**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
- Entertainment Update
- WSDA grant submitted
- Premium Book Updates
- Superintendent Needs: Sheep, Swine, Horse, Photo co-super
- History Features/Agricultural Area/Historic Cabin: Who is doing what?

### **OTHER:**

- 2019 Drive-In Movies results
- FHHS Community Projects
- 2019 Carnevale
- Possible concert in March, working with Lars Sorensen
- 2019 San Juan Acoustic Music Festival: follow-up
- Additional event planning, Mystery theater dinner?

## **CAPITAL FACILITIES:**

**Master Plan: Updated plan from public comment period**

**Main Building Steel Beams: Project started and update**

**Camping Restroom hot water heater project: Out to bid and Submissions reviewed**

## **ADJOURN MEETING**