

A G E N D A
WASHINGTON COUNTY FAIR BOARD

Regular Meeting Wednesday, December 2, 1981
4:30 p.m. Fairgrounds Office

1. Call to Order

2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda prior to the Board's discussion and decision. It is respectfully requested that those addressing the Board state their name for the record.

Guests: 4:30 Report from County Counsel on Roof litigation status
4:45 Stanley Rickard, Architect
4:50 Rich Leonard, Robert E. Meyer Engineer, Inc.

*3. Bills for approval (enclosed).

*4. Financial recap for October 1981 for approval (enclosed).

*5. Board minutes from November 4, 1981, for approval (enclosed).

* Consent Agenda: Any item may be removed for separate consideration upon request by any Board member or anyone from the audience.

6. Selection of an architect for design and working blueprints (enclosures).

A) Englund, Plummer & Associates	D) Partin & Hill
B) Stan Rickard	E) Robert E. Meyer Engineer (unable to meet deadline, forwarding info independently)
C) Hewlett, Jamison, Atkinson & Luey	

7. Set meeting date with architect for design and working blueprints.

8. Managers Report:

- A) Enclosed find a Fair Board application.
- B) 1982 carnival contract has been signed by Davis Amusement and is in our possession.
- C) Russ Dyche's mobile home was moved on the fairgrounds November 13, 1981.
- D) We have received \$10,455.84 from hotel/motel tax to September 30, 1981.
- E) Our part-time bookkeeper has resigned effective December 15. She will be attending nursing school full-time. I will run an ad for a replacement.
- F) Colegrove, Boyer, Hesse will appear in District Court regarding Holy Gaucamole vs. Washington County Fair Board and Addy Hesse. Results will be reported at the Board meeting.
- G) Damage sustained during storm: 1) Roof on Dairywife's booth one side blown off. 2) Readerboard 1/3 of panel blown off. 3) Ridgecap on Poultry Barn and Friendship Square blown off. 4) Flashing on Office blown off.
- H) Lisa Scott has accepted the appointment of Open Class Horse Superintendent.

If you are unable to attend or will be late call 648-1416.