

RICHLAND COUNTY

Fair Committee Meeting Minutes

September 03, 2024

Present: Kerry Severson, Sandy Campbell, Gary Deaver, Lyrica Marks, Josh Elder, Scott Gald

- 1. Call to Order:** Chair Severson called the September 3, 2024 meeting to order at 5:00 p.m.
- 2. Proof of Notification:** Verification that meeting had been properly noticed.
- 3. Agenda Approval:** Chair Severson requested a motion to approve the 8-point agenda. Moved by Campbell to approve request, second by Deaver. All voting aye, motion carried.
- 4. Public Comment:** Gald mentioned making Thursdays' Free Admission more well known through advertising. Elder suggested putting announcement on radio.
- 5. Previous Meeting Minutes:** Not at this time.
- 6. Discussion Item 6. Fair-** No discussion at this time
- 7. Action Item 7. Fair-** Marks explained that due to process of resolution to obtain startup cash, we are unable to receive \$15,000 on short notice. Marks mentioned Administrator Pesch may approve emergency checks for up to \$10,000. Board voted to approve on using emergency check. Motion by Gald, Second by Campbell. All voting aye, motion carried.
- 8. Adjournment:** Motion by Gald to adjourn the meeting 5:04 pm, second by Campbell. All voting aye, motion carried.

Respectfully submitted, *Lyrica Marks*

Lyrica Marks, Fair Coordinator