

November FAC Meeting Minutes Commissioner's Hearing Room

December 13, 2021 6:00 PM

I. Call to order

Wanda McFarland called to order the regular meeting of the Okanogan County Fair Advisory Committee at 6:24 PM on 12/13/2021 at the Commissioner's Hearing Room.

II. Attendance

Secretary NameThe following persons were present: Commissioner Chris Branch, Wanda McFarland, Lori Caswell, Rick Hamilton, Chantry Leslie, JR Leslie, Carol Sivek, Pam Johnson, Naomie Peasley, and Community Members – Bobby Wilson, Wanda Christmann, and Chris McCuen.

III. Approval of the Agenda

The Agenda was approved as submitted.

IV. Approval of minutes from last meeting

Carol made a motion to approve the minutes as written, Rick 2nd the motion. The minutes were approved as written.

V. FAC Auxiliary Reports

- a) Addey was not present and her mom Wanda Christmann stated that Addey had gone to the Zombie Fun Run, Omak Stampede Queen try-outs, Tonasket Parade, Omak Christmas Parade, and took part in helping with the Virginia Grainger Student Coloring Contest.
- b) No 4-H Report was given.
- c) Fairgrounds Maintenance/Operations Report: Naomie stated that there is lots going on and that she had a new hire on 12/13/2021. Also asked if anyone had the signed maintenance requests. We did not know who had them.

VI. Old Business

- a) Budget: The Fair budget is complete and approved.

- b) Policy & Procedure changes: We as a committee went through the Policies and Procedures and made corrections that we felt were necessary. It was suggested that we move our meetings to the Annex from now on. Rick motioned to accept the policy as edited and the Commissioner's edits. Chantry 2nd the motion. It passed unanimously.
- c) Commissioner Branch talked to us about the Public Meeting Act and it's possible that as a FAC we don't have to follow the act. More to follow on this topic at the next meeting.

VII. Adjournment

The meeting was adjourned at 7:54 PM

Next meeting will be held at the Annex February 15th at 6:00 PM