

September FAC Meeting Minutes

Commissioner's Hearing Room

September 1, 2022 6:00 PM

I. Call to order

Mike Egerton called to order the regular meeting of the Okanogan County Fair Advisory Committee at 6:03 PM on 09/01/2022 in the Commissioner's Hearing Room, followed by the Pledge of Allegiance.

II. Attendance

The following persons were present: Mike Egerton, Lori Caswell, Carol Sivek, Chantry & JR Leslie, Cutter Rains, Brock Hires, Wanda McFarland, Charlayne Knapp, Rick Hamilton, Absent: Bonny Theis

III. Approval of the Agenda

Rick asked that we add the topic of the Queen's scholarship to the agenda under new business. Cutter made the motion to accept the agenda with the addition, JR second, carried.

IV. Approval of the minutes from the last meeting

The minutes were not available at the meeting but Lori will bring them to the next one in October along with the ones from the September meeting.

V. Reports / Discussion

- a) Commissioner's Report: Commissioner Hover mentioned that he would like to see a Commissioner as the Chair of the FAC as a non-voting member. Commissioner Hover also said that the contract with the FYF would be ready and he wanted to have it signed the following week and it would read just like the RFP.
- b) Queens Report: Addey was not present and Wanda stated that the concrete was poured and the gravel was delivered and they were working on the water for the sheep wash area.
- c) 4-H Report: No Report

Fairgrounds operations: A 4-foot safety fence was installed in front of the grandstands. The domestic water is not working and the fairgrounds water

fill station should not be used but we can use the Public Works fill station for the water trucks.

- d) Entertainment: The sound and lighting crew will be there to start setting up the stage on Wednesday at 9 AM and help is needed.
- e) Camping: they will be moving in on Saturday and Sunday
- f) Food Vending: Mike said the food court is all marked off and ready to go and asked if maintenance could possibly try to water some before Wednesday.
- g) Craft Vending: Chantry is going to tape it off on Monday and some vendors on the outside also and that they will be using the swamp coolers inside the agri-plex.
- h) Barn Superintendents: Paige Patrick will be the new Photo Barn Superintendent.
- i) Advertising: There are ads coming out in the Gazette and Chronicle and open line at 8 AM.
- j) Rodeo and Races: Char said all is good to go on the rodeo and Dionne said the races are all set and she received the funding from the tribe today.

VI. New Business

Queens Scholarship: Rick brought up that there was a scholarship listed on the Queen's contract that they signed and as a county they can not give out a scholarship because that would be gifting of Public Funds and asked if there was some other funds that could be used for it. After much discussion Rick motioned to table it to the next meeting, Carol second, carried.

VII. Adjournment

Rick motioned to adjourn the meeting at 7:18 PM and JR second, carried

The next FAC Meeting will be October 6, 2022 at 6:00 PM in the Commissioner's Hearing Room.