



*Southwest Washington Fair Advisory Commission
Meeting Minutes*

January 8, 2019

I. Call to order

Tom Larson called to order the regular meeting of the Southwest Washington Fair Advisory Commission at 5:00 PM on January 8, 2019 in the Fair Conference Room.

II. Roll call

The following Commission members were present: George Dodd, Tom Larson, Sybil Kuhn, Kendra Meek, and Todd Mason.

Others Present: Tamara Hayes, Aimee Cook, Isaac Freeman, Jerry Owens, and Pat Slusher.

III. Approval of minutes from last meeting

The November minutes are approved as written. Motion Passed.

IV. Public Comment

Jerry Owens: Fair Association Meeting February 12th, 2019 at 6PM – No Jan Meeting-

V. Announcements

- a) Fair Association Meeting February 12, 2019 6PM, Historical Building.
- b) Rodeo Committee Meeting January 17th, 2019 5:30PM, Historical Building.
- c) CJ Neer Resignation – Open position for District 3
- d) LC Beekeepers will return to 2019 Fair

VI. Business Items

a.) **Budget Discussion**

- a. Follow up Meeting January 30th, 2019
 - i. 2020 Budget looking better.
 - ii. City of Centralia Annexation hopeful for 2020
 - iii. Sponsorship of Buildings
 - iv. Sponsorship of activities

**SOUTHWEST
WASHINGTON
FAIRGROUNDS**
YEAR-ROUND EVENT AND FACILITY RENTALS



- v. What direction can we move towards as a commission
- vi. Rural Ag Grant possibilities
- vii. Motion: any single youth exhibitor with a premium under \$2 – will not receive a check.
- viii. Motion: Any single adult exhibitor (18+) with a premium under \$\$ - will not receive a check.
- ix. Manure removal – disposal options
- x. Consider charging for parking
- xi. Determine what events use the most utilities
- xii. Motion sensor lighting
- xiii. Fair Association pursue grants
- xiv. Solar panels on buildings
- xv. Create a major community park (baseball fields, horse arena, soccer, etc. motocross track?)
- xvi. Service clubs maintain buildings – adopt a building – instead of sponsorships
- xvii. Monster truck show at fair?
- xviii. 10:30 AM Meeting with BOCC on Jan 30th
- xix. Motion to rebuke any removal of days from the Fair. Motion Passed.

VII. DLC Update:

- xx. Finishing up web redesign
- xxi. Meeting with LC Farm Bureau – moving forward with 2019 Farm Guide.
- xxii. Partnering with Port Of Seattle



VIII. Marketing/Event Report – Pat

- a. Kokopelli Grill – new food vendor for 2019 – seafood, lobster corndogs, etc.
- b. Randy’s Hamburgers – Aussie Onion will not be returning in 2019
- c. Mrs. Beesleys to replace Randy’s Hamburgers
- d. Wenatchee Youth Circus update
- e. no pirate show this year.
- f. possibility of fair coloring contest
- g. Window competitions with local businesses downtown.
- h. Same light, sound & tent company as previous year
- i. 110th Year themed everything!

IX. Facility Report –Doug

- a. Still working on annexation
- b. 6 water leaks fixed since Fair
- c. LC PUD replaced all primary wires – offering to replace wiring to BA camping Area.
- d. Cold Weather Shelter – no issues with facility
- e. Green Gate at grandstand fell during windstorm
- f. Gutter off Grandstand fell – Eyebrow Roof OK.

X. Manager’s Report – Tamara

- 1. Garlic Fest Vendor Promo – 10% discount – 19 vendors signed up in advance
- 2. Bethel Bouncy houses not coming back
- 3. Pursuing grant opportunities for hand washing stations.
- 4. FAC District 3 open position



5. Port of Seattle Grant, AG Grant, Conservation District Grant, Methane digester opportunity?
6. Old Judging Pavilion paving project starting – should be done by Youth Fair
7. Pursuing DLC – Lucky Eagle relationship possibilities

XI. Adjournment:

. Meeting adjourned at 6:25 pm January 8, 2019

Minutes submitted by: Aimee Cook

Minutes approved by: [Name]