

Oregon State Fair Council Meeting

Meeting Location: **Title of meeting:** Emergency Council Meeting

Date: August 7, 2014

Time: 10:00 a.m. – 10:30

Location: Oregon State Fairgrounds, Phone

Vice-Chair: Craig Smith

Scribe: MG Devereux

Audio Recorded: Yes No

APPROVED
10-02-14

Attendance:

Anna Peterson	<input type="radio"/> Present	<input checked="" type="radio"/> Absent	Kerry Tymchuk	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Austin McGuigan	<input checked="" type="radio"/> Present	<input type="radio"/> Absent	Larry Tokarski	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Craig Smith	<input checked="" type="radio"/> Present	<input type="radio"/> Absent	Leah Perkins-Hagele	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Gene Derfler	<input type="radio"/> Present	<input checked="" type="radio"/> Absent	Loyal Burns	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
George Jennings	<input type="radio"/> Present	<input checked="" type="radio"/> Absent	Linda Norris, Advisory	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Kevin Cameron	<input checked="" type="radio"/> Present	<input type="radio"/> Absent	Rep. Vicki Berger, Advisory	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Jon Chandler	<input checked="" type="radio"/> Present	<input type="radio"/> Absent	Sen. Arnie Roblan, Advisory	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

1. Meeting convened at 10:03 a.m... Vice Chair Smith Convened

2. Agenda Items:

Item #1) Consideration of Funding for Pavement Repair at Oregon State Fair Grounds prior the start of the 2014 Fair to address safety issues. (ACTION)

- Council Members discussed need for repairs. Need for additional bid(s). Balance of spending money today vs longer term planning for investment.
- Motion to approve up to \$20,000 so long as at least one other bid is solicited, delegate final between additional bids to Chair.
- Moved by Cameron/2nd Perkins-Hagele&Chandler
- No Objection

3. **Adjournment:** The meeting was adjourned at 10:15 a.m.

Next Meeting: TBD

Meeting Materials:

- Agenda
- Pavement Bid Proposal