

# Washington County Fair Board

February 13, 2019

Country Coffee Cabin, 6:30pm

## Agenda

Call Meeting to Order:

Minutes: (Action Item)

Darin Munden, Guest, Pig proposal

Extension Office Report: (Action Item)

Update on Extension Educator (Action Item)

4-H Cake Decorating Contest: (Action Item)

Cake money clarification

4-H Leaders Council Report: (Action Item)

Old Business

5-Year Plan (Action Item)

Western Stockman (Action Item)

MOU-Extension (Action Item)

MOU-Washington County Emergency Management (Action Item)

Check-in Time for Pigs and Sheep (Action Item)

Service Animal Wording (Action Item)

New Business: (Action Item)

Review Livestock Superintendent Job Descriptions: (Action Item)

*(Scheduled Super meeting in March)*

Floor Buyers: Market standards (Action Item)

Fair Book 2019

Election of Officers: (Action Item)

Submit to Commissioners for Confirmation: (Action Item)

Alarm Systems Report: Information only

*(2 companies-Viking inspects Exhibit annually and Fire Century monitors both systems)*

Treasurer Report: (Action Item)

Mileage changed to 58¢

Ribbon Order

Maintenance Report: (Action Item)

RV Update: 47 Units/\$7906 – One damage reported

Heat Pump Maintenance

Update on Latches (Pig and Sale Barn)

Snow Plowing

Commissioners Report: (Action Item)

Next Meeting Set: March 6, Country Coffee Cabin, 6:30pm