

Washington County Fair Board

Date

Country Coffee Cabin, 7pm

The Meeting was called to order and the following were present:

Fair Board and staff: Kelley Bruce, Jon Mills, Jessie Woodland, Brooke Mink, Jeff Springer, and Chris and Harvey Braun – **Commissioner** Nate Marvin - **Extension and 4-H:** Mikayla Lincoln, Pat Momount – **Superintendents:** Rachel and Michael Thatcher

Minutes: It was moved by Brooke and seconded by Jessie to approve the minutes. The motion passed.

Old Fair Business:

- Judge Update: Mikayla has a partial list of secured livestock judges. She will email the board a list of the judges. Kelley also asked if the superintendents' books would be completed for the Superintendents' meeting next month. Mikayla said they would be.
- Fair Book 2022 is completed and being distributed.
- Harvey will coordinate with Jon to work and water the rodeo arena for the horse show. This will be completed on Saturday before the fair.
- Avian Flu was discussed. Both Pat and Rachel had literature on the topic. It is spread by migratory birds and there are reported cases close to Washington County. Payette, Canyon, and Malheur County are not allowing poultry to enter fair this year. Malheur and Nyssa are both quarantined as well. After our sale, the poultry has to spend one night at the Thatcher's before our processing appointment and that is an unfair risk to their poultry. 4-H projects can be completed with posters. There is only one exhibitor whose only project is poultry. Jon moved prohibit any birds on the fairgrounds for the 2022 Washington County Fair and to allow this exhibitor's project to be added to the Sale Order and be supported through Add-ons. He will also be allowed to take a prepared poster of his animals through the sale arena to showcase his project. Jeff seconded and the motion passed. Mikayla will let the exhibitor and parents know of this decision. Mikayla will also let Living in the News know of this change.

New Fair Business

McKayla reported we weighed in 69 Sheep and 32 Goats.

Extension Office Report:

Pat reported Mikayla and Leaders Council continue to work on communication.

The University and the County Commissioners are on their second round of candidates for the Extension Educator position. Pat reported they are evaluating changing the requirements to a bachelor's degree and lowering the position title. He will keep us informed of any changes.

4-H Leaders Council Report: Brooke reported that all is well.

Fair Board/Old Business

Hells Canyon Days: 600 presold tickets, 50 campers/\$3,400, 6 vendors/\$450

Fair Board/New Business: Jessie moved to purchase a get-well gift for Zane from Weiser Classic Candy for a value of \$50. Brooke seconded and the motion passed.

Treasurer Report:

Bills and statements were passed around reviewed and initialed. It was moved by Jeff to approve the Treasurer's report. It was seconded by Jessie and the motion passed.

Maintenance Report:

Harvey reported he completed a new gate for the Swine wash rack area, fire extinguishers have been checked, replaced a toilet seat, and other regular maintenance items.

Commissioners Report:

Nate reported the budget meetings are being held June 14 and 15. Chris will contact Donna and request an appointment on the 15th. Jon will attend.

Nate also reported the County is purchasing some chairs for the Extension Office.

Jeff moved to adjourn, Jessie seconded, and the motion passed.

There was an additional discussion concerning the ear tags and equipment. It will be put on the September Superintendents' meeting agenda to replace and start over for 2023.

**Next Meeting Set: July 6, Washington County Fairgrounds, 6:30pm
Superintendents' Meeting**

*Respectfully submitted,
Chris Braun*