

Kittitas County Solid Waste, Fair & Maintenance Study Session

October 14th, 2010 – 10:00 a.m.

FAIR/EVENT CENTER

Travel Authorization: Need authorization to send two directors to the convention in Missoula for the purpose of securing entertainment for the 2011 Kittitas County Fair.


Board Direction: Paul made a motion to send two directors, Allen seconded, Mark opposed. Motion carried, authorization signed.

General Update: Fair numbers are in, revenues are up, expenses were down, overall was a good fair. Should expect significant dollars back to the general fund.

Board Direction: Talk to Judy Pless about setting up a fund allocating a percentage of each fair years revenues to be set aside for repairs.

Other - Christmas Basket: The Christmas Basket has requested to use TH again this year. Discussion followed about gifting government funds. If we do for one more requests will follow. It was allowed last year due to the Armory changing hands, will not allow this year.

Board Direction: Look at having the Friends of Fair take it on, but they would have to pay the 501c rate.



Matthew Anderson, Fairgrounds Program Director

APPROVED
11/2/2010