Eau Claire County Fair Committee
July 14, 2021, 7pm
Meeting by WebEx

Meeting was called to order by Lisa Vetsch at 7:01 pm

Confirmation of meeting notice.

Roll Call of members was done by Jenni Haan.

Fair Board Members present: Scot Zimmerman, Lisa Vetsch, Bethany Strauch, Darren Schlewitz, Tammy Schlewitz, Josie Syverson, Jenni Haan, Kathleen Gehrke, Letecia Papke, Missy Christopherson and Rachel Hart-Brinson

Absent - Tyson Flottmeier

Others Present: Debbie Kitchen - Eau Claire County Fair Coordinator, Aria Kampfer – Eau Claire City County Health Department.

Public Comment: Motion - Missy made a motion to close public comment.  $2^{nd}$  by Kathleen - Passed.

Minutes from June 9 and June 23, 2021: Motion – Letecia made a motion to approve both meeting minutes. 2<sup>nd</sup> by Missy - Passed.

Discussion – Reports & Subcommittees: Expo 6-year rental agreement approved with the County, along with work on presentation to Parks and Forest on the history of the Fair Grounds, waivers, livestock office, fair schedule, volunteers still needed, overnight on the grounds, superintendent meetings.

Future meeting, August 4, 2021, at 7:00pm by WebEx

Meeting adjourned at 7:49 pm

Respectfully Submitted,

Jenni Haan Committee Clerk