

FAIR BOARD MEETING
October 1, 2020,
Lane Events Center, Meeting room 3, 7:30 a.m.

Thwing	Speer	Moulton	Voorhees	Cunningham
Present	Present	Present	Present	Present
Virtual Attend.				

Others Present:

Corey Buller – Fair Manager, Lane Events Center Division Manager
Rachel Bivens – Marketing Manager/Assistant Fair Manager, Lane Events Center
Charlie Conrad – Operations Supervisor, Lane Events Center
Lane County Commissioner – Pat Farr

1. ITEMS FROM THE COMMUNITY:

None.

2. ANNOUNCEMENTS:

Lane Events Center is still working within the Oregon Health Authority COVID guidelines for Event and Venue Operators. Over the past few weeks, the facility has been and continues to be used for multiple Holiday Farm Fire related activities such as animal evacuations, Multi-Agency Resources Center, FEMA and Red Cross outreach and meetings with elected officials.

Discussion surrounding the Summer Midway Movies Series, its success and final showings for this season.

Discussion surrounding the Fair Board meeting schedule and whether or not there should be a joint meeting with the BCC in December. Fair Board agreed they would still like to hold this meeting.

ACTION DIRECTION:

Staff will reach out to the BCC for potential dates and times. Commissioner Farr requested staff bring a presentation regarding year round activities and what the facility is used for outside of the Fair.

3. APPROVAL OF MINUTES: August 6, 2020

MOTION: René Speer		COMMENTS: René Speer moved to approve the August 6, 2020 minutes as written. Richard Cunningham seconds. All in favor.
SECOND: Richard Cunningham		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

4. GOVERNMENT ETHICS TRAINING

Interactive virtual training with State of Oregon Government Ethics Commission

5. OTHER

None

6. MOTION TO ADJOURN:

MOTION: Richard Cunningham		COMMENTS: Richard Cunningham motions to adjourn the meeting. Debra Moulton seconds. No discussion. All in favor.
SECOND: Debra Moulton		
VOTE		
Name	Vote	
Randy Thwing	Yes	
Richard Cunningham	Yes	
Debra Moulton	Yes	
René Speer	Yes	
Sid Voorhees	Yes	

Meeting adjourned.

X

Sid Voorhees, President

MINUTES ARE DRAFT AND SUBJECT TO CHANGE UNTIL APPROVED BY THE FAIR BOARD AT THE NEXT REGULAR SCHEDULED MEETING.