

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: October 13, 2008

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Commissioner Linda Huber, Chairman Mark McClain

DEPARTMENT: Fair

DEPARTMENT HEAD: Matt Anderson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Fair Conventions
DISCUSSION:	<p>Matt presented the BOCC with a letter from the Fair secretary listing out past practice for when the County Fair staff and County Fair Board attends the Washington State Fairs Association Annual Convention He indicated that it is generally held in Yakima and this year is no exception. He explained that in years past the Commissioners have approved that the Fair Board and Fair staff stay in Yakima as there is a lot of business that takes place after hours. Matt indicated that he would need to close the office on the 23 & 24th of October.</p> <p>He also indicated that there is a fair convention in Idaho that the same group is requesting to travel to. He indicated that in years past they have gone to Vegas but this year would like to attend the conference in Idaho so see if the vendors are any different.</p>
ACTION:	<p>Commissioner Huber moved to approve the travel authorization for Idaho and Yakima. Chairman McClain seconded. Motion carried 2-0.</p> <p>Commissioner Huber encouraged that Matt do a notice to the management team and the local newspaper notifying them of the office closure on 10/23 & 10/24.</p>