

CACHE COUNTY FAIRGROUNDS ADVISORY BOARD



VOTING MEMBERS

Craig W Buttars, County Executive, *Chair*
Greg Merrill, *County Council*
David Erickson, *County Council*
Gina Worthen, *County Council*
Clark Israelsen, *USU Extension*
Scott Williams, *USU Extension (4-H)*
Cameron Jensen, *County Finance Director*
Lane Parker, *County Fair Manager*
LaMont Poulsen, *County Rodeo Manager*

ADVISORY MEMBERS

Bart Esplin, *Fairgrounds Manager*
Ron Bjorkman, *CCEC Marketing Director*
Cassidy Nemelka, *CCEC Asst Marketing Director*
Julie Hollist-Terrill, *Visitors Bureau Director*
Lee Edwards, *Cache County Attorney's Office*
Bartt Nelson, *Cache County IT Director*

CACHE COUNTY FAIRGROUNDS ADVISORY BOARD MEETING JANUARY 22, 2019

AGENDA

The Cache County Fairgrounds Advisory Board will meet Tuesday, **January 22, 2019** commencing at **9:00 a.m.** in the **Cache County Historic Courthouse, 199 North Main, County Council Conference Room**, Logan, Utah 84321.

CALL TO ORDER

APPROVAL OF MINUTES (November 13, 2018)

DISCUSSION ITEMS

1. Event Center Construction Issues Update
2. Event Center Report / Events, Bookings & Reservations
3. Event Center Subcommittee Update
4. 2019 RAPZ Projects
5. Facilities Issues:
 - Signage for Buildings
 - Lean-to Roof on South Side of Arena
 - Dirt Removal
 - Tie Rails
 - Parking Impact on Surrounding Area
6. 2019 County Fair Items:
 - Theme
 - Headline Act
 - Vendor Booths
7. Open Items

NEXT MEETING

Tuesday, February 26, 2019 at 9:00 a.m.

ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.