

KALAMAZOO COUNTY FAIR COUNCIL MEETING

March 28, 2018

Members Present: Marilyn Kritzman, Marion Hill, Paul Harrison, Jackie Stasevich, Jeanne Comar

Members Absent: Bob Gibson, Rod DeVries, Ruth DeBoer

Staff Present: Josh Gower

Citizens:

1. **Call to Order** – The meeting was held at the Kalamazoo County Expo Center, Room C and was called to order at 6:35 pm by Chair Person Marion Hill.
2. **Roll Call** – Roll was taken and quorum was established. **Motion:** Stasevich moved to excuse DeVries and DeBoer. Seconded by Kritzman. Motion carried by voice vote.
3. **Approval of Minutes – February 28, 2018 Meeting** - Members reviewed the minutes. **Motion:** Stasevich moved to approve the minutes with corrections. Seconded by Harrison. Motion carried by voice vote.
4. **Citizen’s Time (Items not on the Agenda)** – None
5. **Communications**
 - a. **4H Leaders Council Update** – Rod Devries (Absent)
 - i. None
 - b. **4H Livestock Association Update** – Jackie Stasevich
 - i. LSA is waiting to see the Animal Health Plan
 - c. **4H Horse Council Update** – Jeanne Comar
 - i. Horse council has a few maintenance requests for the barns to address safety concerns
 - ii. Gower informed the council that we received the MDARD grant for the full \$20,000 requested
6. **Old Business**
 - a. **2018 Biosecurity Plan**
 - i. **Motion:** Stasevich moved to recommend animal health plan with changes to parks commission. Seconded by Kritzman. Motion carried by voice vote.
7. **New Business**
 - a. **TB Cattle Case - Update**
 - b. **2018 Fair Budget – Update**
 - c. **2018 Fair Schedule – Update**
 - d. **County Board of Commissioners Packets – Distributed**
 - i. Gower will email the packet to the members not present, and requested that the signed sheets be returned by the April Fair Council meeting.
8. **Member’s Time**
 - a. **Harrison: Motion:** Harrison moved to make swine barn terminal. Jackie seconded. Motion carried by voice vote.
9. **Adjournment** – The meeting was adjourned at 8 p.m.

KALAMAZOO COUNTY FAIR COUNCIL MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS/HEARINGS, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS NOTICE TO THE PARKS OFFICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE PARKS OFFICE BY WRITING OR CALLING (269) 383-8778.