Clallam County Fairgrounds
Parks, Fair & Facilities Department

1608 W. 16th Street
Port Angeles, WA 98363

CLALLAM COUNTY FAIR ADVISORY BOARD
Minutes of December 6, 2023 Regular Meeting – In Person and Via Zoom

Name	J	F	M	A	M	J	J	A	S	O	N	D	Position
Bekkevar, Megan	X	-	X	X	X	X	X	X	X	X	X	X	*Secretary,* At-Large
Mowbray, Julie	X	-	X	X	-	X	X	X	X	X	X	X	Large Animals and FFA
Beckstrom, Teresa	X	N	X	X	-	X	X	X	X	-	X	X	Agriculture At-Large
Kelly, Cindy	-	O	-	-	-	-	X	X	X	X	X	X	Grange
Cristion, Cara	-	-	-	-	X	X	X	X	X	X	X	X	Horse Groups
Vacant	-	M	-	-	-	-	-	-	-	-	-	-	At-Large
Mady, Mindy	-	E	-	-	-	-	X	X	X	X	X	-	Home Arts/Hobbies & Crafts
Johnson, Carol	X	E	X	X	-	X	X	X	X	X	X	X	Port Angeles Chamber
Borte, Josh	X	T	X	X	X	X	X	X	X	X	X	X	*President,* City of Port Angeles
Cozzolino, Tina	-	I	-	-	X	X	X	X	-	-	X	-	Garden Clubs
West, Tara	X	N	X	X	X	X	X	X	X	-	-	X	Small Animals
McCarty, Dan	X	G	-	-	X	X	-	-	X	-	X	X	Sequim/Dungeness
Greer, Melanie	X	-	-	-	X	X	-	X	X	X	X	X	*Vice President*, Arts/Photography
Wilson, LaDona	-	-	-	-	X	X	X	X	X	X	X	X	4-H Homemakers
Winn, George	X	-	X	X	X	X	X	X	X	X	X	X	West End

Guests Present	Laurie Davies, Joe Marceau, Randy Hatfield
Staff Present	Don Crawford, Shari Ioffrida
Call to Order	The meeting was called to order at 6:05 p.m. by Josh Borte.
Quorum	Yes.
Request for Modification / Approval of Minutes	Cindy Kelly moved to accept the minutes as presented. Tara West seconded. Unanimously approved in vote.
Public Comment on Agenda Items	None
Committee Reports	None
Special Committee Reports	None
Unfinished Business	None
New Business	None

Staff Reports	None
Other Items	1. **Fairgrounds Master Fee Schedule Adjustments**: Megan spoke on the proposed fee schedule and the changes that were proposed. There was discussion among the board on pricing changes and additions, etc. Melanie Greer made a motion that the current draft of proposed fees go before the County Commissioners. Cindy Kelly seconded. 11 approved, 1 abstained. 2. **WSDA Grant Applications:** Shari let everyone know that we were approved for a $150,000 grant for safety upgrades to the Dog Barn and Agility Arena but were denied the Rodeo grant application.
Public Comments on Non-Agenda Items	None
Adjournment	George Winn moved that the meeting be adjourned. Seconded by LaDona Wilson. Vote was unanimous. Meeting adjourned at 6:21pm.

Respectfully submitted,

Megan Bekkevar
Secretary

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