

FAIRBOARD MEETING
OCTOBER 6, 1999

The meeting was called to order at 7:15 P.M. Annette handed a list of the Siting Committee members around.

The minutes of the September 1 meeting were approved as handed out. The minutes of the special meeting last week were approved also. The Fairboard is no longer going to be asked to pay for the Architect's study.

Annette proposed that we pay Dru Carpenter \$100.00. This will cover supplies she picked up in Portland for Open Class, plus a little extra. Nellie moved, chuck seconded, that we do this. Passed Unanimously.

Someone from the county came to Annette wanting us to give them the building New Years Eve. She told them she would have to rent to anyone wanting it and couldn't just save it for them. Mark Bennett wants it for an emergency building for Y2K.

Fred moved, Nellie seconded, that we pay the bills. Passed unaminously.

The Seniors have in a roundabout fashion said that they will be moving December 8th.

The Health Department has moved, except for some remaining odds & ends. At this point, we still have a contract with the county, which pays rent annually. We have not been officially notified that they are out, and until then they still have to pay rent, as far as we are concerned.

The meeting was adjourned at 8:20 P.M. The next meeting will be Wednesday, Nov. 3, 1999, at 7:00 P.M.

Submitted by

Chuck Buchanan, Secretary
Baker County Fairboard

ATTENDANCE: Chuck Buchanan, John Leonard, Curt Jacobs, Nellie Forrester, Fred Cockram, Robert Botgen, Allen Hack, Robin Hack, Annette Cockram