

**MINUTES FROM THE YAMHILL COUNTY FAIRBOARD**  
**Special Meeting held in the Rodeo Show Office at the YC Fairgrounds**  
**at 3:00 PM, July 7, 2017**

The meeting was called to order at 3:08 PM by Vice-chairman Dean Schulze. In further attendance were board members John Kemper, Leslie Lewis and April Courtney. Also in attendance were office manager Lana Drew and Commissioner Liaison Stan Primozich as well as former board member Joe Sharp and retired Tillamook County Fair Manager Jerry Underwood. Also in attendance was News Register reporter Nicole Montesano.

No public comment was presented.

Leslie Lewis moved to accept the previous discussed hiring practices for the fair manager position; April seconded and the motion carried.

Declaration of Executive Session was read by Lana Drew and vice-chairman Dean Schulze moved the meeting into executive session.

Following the executive session the board reconvened declaring there were two finalists – Dane Dugan and Gary Wertz. Hiring recommendation will be made at the next board meeting.

John Kemper moved to adjourn the meeting; April Courtney second and the motion carried.

As there were no further reports or discussion, the meeting was adjourned at 8:40 PM.

Submitted by Lana Drew