

**Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
August 13, 2020
Raven Hall**

Consent Agenda

1. Call to Order – Roll Call 7:09 pm
Present: Bernier, Petersen, Ortiz, Brown, Harkey
Randall via Zoom,
Absent: Consenstein
2. Approval of Consent Agenda
3. Approval of July 9, 2020 Regular Meeting Minutes
4. Approval of Adjusted 2020 Budget
5. Financial Statement

Harkey/Ortiz/MCU: Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.

Information Items

1. CEO Report
 - Main office remains closed with staff continuing to work remotely.
 - Pop-up movies have been held and a drive-in concert is scheduled for August 29
 - Planning for the Harvest Fest is under way. Vendors are being solicited, events being developed, sponsors being sought, and promotion is starting to take place through social media, press releases, posters, and community calendars.
 - Weekly meetings are taking place with Commissioner Adam Crum from the Alaska Department of Health about any concerns for events on the fairgrounds. Commissioner Crum remains supportive of the outdoor events we are hosting this summer.
 - Facility Rentals are still being scheduled and planned for this fall and winter.
2. CARES Act Grants Update
 - Progress on grant applications was reported.
3. Liquor License Updates
 - Reviewed Covid Mitigation approvals for licenses.
4. Board Candidate Election
 - Timeline and procedures for mail-in election discussed.

Meeting adjourned at 8:46 pm