

Executive Session Meeting: August 19, 2019

10:00 a.m. – BCC Conference Room

Attending: Commissioners Lily N. Morgan (arrived at 10:02 a.m.), Darin J. Fowler and Daniel E. DeYoung; Wendy Watkins, Recorder

Chair Darin J. Fowler called for Executive Session at 10:00 a.m. Minutes filed separately.

Additional Attendees: Leah Harper, Assistant County Legal Counsel; Pat Ellison, Legal Administrative Supervisor; Helene Lulich, Real Property Manager; Ryan Johnson, Facilities Services Director; Tamra Martin, Fairgrounds Director; Dan Shepard, Fair Board; Mark Koberstein, Fair Board; Jeff Duewell, The Daily Courier; Chris Criglow (via phone), Attorney for Stole Reeves

Joint Meeting of the Josephine County Board of Commissioners and Josephine County Fair Board

- 1. Executive Session – Draft Fairgrounds Track Lease Agreement with GP Horse Racing, LLC – ORS 192.660(2)(e)**

Executive Session adjourned at 10:35 a.m.

The Board reported the following:

Agenda Item #1: The Board agreed to the changes in the draft lease and the final lease will be placed on the Tuesday, August 20, 2019 Weekly Business Session agenda for approval.

Reconvening as the Josephine County Board of Commissioners

- 1. Additional Subjects/Matters from Commissioners – ORS 192.640(1)**
None heard.

Meeting adjourned at 10:40 a.m.