

RESOLUTION NO. 73-83

A RESOLUTION RELATING TO THE MASON COUNTY FAIR BOARD AND AMENDING MASON COUNTY CODE SECTION 2.80.

WHEREAS, it is necessary to clarify the position of the Fair Board in relation to the Board of Mason County Commissioners; and

WHEREAS, it is further necessary to clarify the position of the Mason County Fair Manager and to set out the officers of the Fair Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners that Section 2.80 of the Mason County Code is completely superceded by the following:

2.80.010 There is established in Mason County an organization known as the Mason County Fair Board. The members of the Board shall be appointed by the Mason County Board of Commissioners to serve at the pleasure of the Commissioners without compensation.

2.80.020 Number of Members -- The Mason County Fair Board shall not exceed eighteen members:

Three (3) from the Mason County Pomona Grange
Three (3) from the 4-H Leaders Council
Two (2) from the Mason County Homemakers Association
One (1) from the Dirt Dobbers Garden Club
One (1) from the Shelton Garden Club
One (1) from the Shelton Chamber of Commerce
One (1) from the Horse Club
One (1) from the Shelton Art Club
One (1) from the Forest Festival
One (1) from the Skookum Rotary
One (1) from the I.W.A.
One (1) from the Kiwanis
One (1) from the Historical Society
Two (2) from Mason County Agriculture Extension Agents
(Ex Officio)
One (1) from Mason County Commissioners
(Ex Officio)

2.80.030 Term of Office - Removal -- The terms for all members of the Mason County Fair Board shall begin the first day of January. Six members will be appointed for one (1) year, six members will be appointed for two (2) years, and six members will be appointed for three (3) years. Thereafter all members shall be appointed for three (3) year terms. Any member of the Fair Board may be removed from office with or without cause, by the Board of Mason County Commissioners only.

2.80.040 Vacancies -- All vacancies on the Mason County Fair Board shall be filled by appointment by the Board of Mason County Commissioners. All appointments made to fill vacancies for an unexpired term of office shall be made for only the length of the unexpired term.

2.08.050 Duties -- The Mason County Fair Board through the Board of Trustees shall assist and advise the Mason County Fair Manager in managing County Fairs and the Convention Center. It shall be the duty of the board to promulgate rules and regulations governing the orderly conduct of the County fair and Convention Center and all other things necessary and pertinent to the general management thereof, and to submit the rules and regulations so promulgated through the Fair

Manager to the Mason County Board of Commissioners for their approval. When such rules and regulations are approved by the Board of Mason County Commissioners, they shall govern the conduct and management of the fair.

2.80.060 Officers -- The Mason County Fair Board shall elect the following officers from their membership: President, Vice-President, Secretary, and two additional members to the Board of Trustees.

2.80.070 Fair Manager -- There is created the position of Mason County Fair Manager, who shall be appointed by the Board of Mason County Commissioners. The fair manager shall serve at the pleasure of the Board of Mason County Commissioners and be compensated therefore in such amount as shall be determined by the Board of Mason County Commissioners.

The Fair Manager with the advice and assistance of the Fair Board through the Board of Trustees shall manage the Mason County Fair and Convention Center.

ADOPTED this 22nd day of August, 1983.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Ed Johnston
Chairman

William O. Hunter
Commissioner

Annette S. McGee
Commissioner

ATTEST:

Rebecca S. Joche
Clerk of the Board

APPROVED AS TO FORM:

Joseph B. Bulech
Mason County Prosecutor

xc: Auditor
Cmmrs
Fair
Prosecutor