

## RECORDING OF PROCEEDINGS

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Wyoming Board of Agriculture  
June 27, 2013  
Conference Call

Present: Patrick Zimmerer, President  
Jim Hodder  
Shaun Sims  
John Moore  
John Hansen  
Bryan Brost  
Cameron Smith  
Jason Fearneyhough, Director

Absent: Alison Lass, Vice President  
Jana Ginter  
Jim Price, Jr.  
Governor Matt Mead's Office  
Dr. Frank Galey, Dean  
Richard Schlenker

Staff: Muff Parker, Recording Secretary  
James Goodrich

Guests: Casey Sheley for Astird Martinez  
Joe Rankin

The meeting was called to order by President Zimmerer, roll call was taken and a quorum was established.

### **Possible Acquisition of property adjoining State Fair in Douglas**

Jason explained 1.6 acres on the north side of the fairgrounds that we have leased in the past, the present owner is interested in selling. The State Lands office is going to be utilized to negotiate the purchase. We have had an appraisal and without speaking numbers, Jason said the range came back within the numbers of what we were looking at. James Goodrich said the property has been leased in the past and is an important part of the needs of State Fair. **Shaun Sims made a motion to have the State try to purchase the property in question. The motion was seconded by Bryan Brost. All voted in favor. Motion carried.**

Respectfully submitted,

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Patrick Zimmerer, President

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Date