



## UMATILLA COUNTY FAIR BOARD

### **PUBLIC Meeting Agenda**

6:15 PM, Wednesday, February 21, 2024 @ EOTEC 1705 E Airport Rd. Hermiston, OR 97838  
CONFERENCE CALL-IN NUMBER: (605) 313-5144 PARTICIPANT CODE: 633415#

1. Call to Order & Introductions-
2. Approval of Agenda **(Action):**
3. Approval of Financials **(Action):**
4. Approval of Minutes **(Action):**
5. Public input-
6. Commissioner Liaison Update:
7. Manager's Report **(handout):**
8. New Business-Action/Consensus Items:
9. Old Business-Action/Consensus Items:
  - a) New Benches **(Action):** Sale Committee Commission **(Action):**
  - b) Forklift **(Action):**
10. Old Business Updates/reports:
  - a) HB3410 Grant (Recoup lost income during Covid)-
  - b) Recruiting for FB Vacancy-
  - c) Website-
  - d) Parade **(handout)-**
  - e) Construction Update-
  - f) Rascal Rodeo-
11. New Discussion/Informational Items:
  - a) Fairgrounds Access:
  - b) Doug Bennett-
    - EOTEC Advisory Update-
    - QR Codes-
    - Sponsorship Committee-
    - Celebrating Umatilla County-
  - c) Social Media-
  - d) Exhibitor's Guide Ads **(handout):**
12. Next Meeting Date & Location: Next Meeting March 13. 2024 @ 6:15 PM EOTEC Hermiston, OR 97838.
13. Adjournment: