



UMATILLA COUNTY FAIR BOARD

Meeting Agenda

6:15 PM, Wednesday, January 24, 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):
 - a) Approval of Financials (Action):
 - b) Approval of Budget FY25 submitted 1/16/24 (Action): .
3. Approval of Minutes (Action):
4. Public input-
5. Commissioner Liaison Update:
6. Action/Consensus Items:
 - a) Motorcycle Safety Class Request from EOTEC (Action):
 - b) Concert Tickets (Action):
 - c) Meeting Date Changes (Action):
 - March 20th
 - June 19th
 - d) Benches (Action):
 - e) Key Event Services (Action)-
 - f) Office Printer (Action)-
 - g) Recruiting for Andy's position (Action)-
7. Discussion/Informational Items:
 - a. Doug Bennett-
 - Gopher Trenching-
 - Social Media/Marketing/Web Page plan-
 - Gate at Bathrooms/Farm City Pro Rodeo-
 - b. HB3410 Grant-
 - c. Livestock-
 - d. Parade Committee-Recap.
 - e. Rascal Rodeo-
 - f. Construction Update-
 - g. Fair Appreciation Dinner Next Saturday-
8. Next Meeting Date & Location: FB Meeting Feb 21. 2024 6:15 PM EOTEC Hermiston, OR 97838.
9. Adjournment: