



## 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 19<sup>th</sup>
  - 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: