



UMATILLA COUNTY FAIR BOARD OF DIRECTORS

Meeting Agenda

6:15 PM, Wed., Feb. 19, 2025 @ Fair Building Conference Room
1740 E Airport Rd., Hermiston, OR

1. Call to Order & Introductions:
2. Awards/Recognition:
 - a) Andy Wagner
3. Approval of Agenda **(Action):**
4. Approval of Financials **(Action):**
5. Approval of Minutes **(Action):**
6. Public input:
7. Commissioner Liaison Update:
8. Fair Office Report:
9. New Business-Action/Consensus Items:
 - a) Katie Skillman, Photographer **(Action)** -
 - b) EOTEC Equine Event Aug 22-24 **(Action)** -
 - c) Carnival Pricing **(Action)** -
 - d) Main Stage Entertainment **(Action)** -
 - e) "Mid-Day Entertainment" **(Action)** -
10. Old Business-Action/Consensus Items:
 - a) Volunteer Database **(Action)** -
11. New Business Discussion Items:
 - a) Financial Form Review -
 - b) EOTEC Advisory Board Update -
 - c) Oregon Wheat Foundation Baking Contests -
 - d) Heppner St. Patrick's Day Parade -
12. Old Business Updates/Reports & Info:
 - a) Volunteer Discussion -
 - b) Metal Stairs -
 - c) Rotary Club -
 - d) EOWORKS Internship -
 - e) Missing Cords -
 - f) K9 Kings -
12. Next Meeting Date & Location: March 19th, 2025 6:15pm @ Fair Building Conference Room, 1740 E. Airport Rd., Hermiston.
13. Adjournment: