



## UMATILLA COUNTY FAIR BOARD OF DIRECTORS

### Meeting Agenda

6:15 PM, Thurs., Nov. 20, 2024 @ the Eastern Oregon Trade & Event Center  
1705 E Airport Rd., Hermiston, OR

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: Commissioner Dorran:
  - a) Fair Board Recruitment:
7. Manager Report-
  - a) Midco Building-
  - b) OFA-
  - c) Jackpot Lamb Contest-
  - d) Sponsorship Committee-
8. New Business-Action/Consensus Items:
  - a) Workshop and Dec. Meeting Date (Action)-
  - b) Fair College (Action)-
9. Old Business-Action/Consensus Items:
  - a) MOU From BOC Rec'd 10/9/24 (Action)-
  - b) New Metal Benches (Action)-
  - c) Fair Court Recruitment (Action)-
  - d) Fair Court Chaperone (Action)-
10. New Business Discussion Items:
  - a) Harney County Fair-
  - b) Appreciation Dinner 1/25/25-
  - c) Weigh-In Dates-
11. Old Business Updates/Reports & Info:
  - a) Entertainment:
12. Next Meeting Date & Location:
13. Adjournment: