



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: