



## UMATILLA COUNTY FAIR BOARD OF DIRECTORS

### Meeting Agenda

6:15 PM, Wed., March 12, 2025 @ Fair Building Conference Room  
1740 E. Airport Rd., Hermiston, OR

1. Call to Order & Introductions:
2. Approval of Agenda **(Action):**
3. Approval of Financials **(Action):** February 2025 Financials
4. Approval of Minutes **(Action):** 2/19/25 Minutes
5. Public input:
  - a) Shauna Newman, 4-H EPA –
6. Commissioner Liaison Update:
7. Fair Office Report:
8. New Business-Action/Consensus Items:

a) Quotes <b>(Action):</b>	2025	2024
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9. Old Business-Action/Consensus Items:
  - a) 2025 Photographer **(Action):**
  - b) Carnival Pricing **(Action):**
10. New Business Discussion Items:
  - a) Forklifts –
  - b) Fundraisers in the barns –
11. Old Business Updates/Reports & Info:
  - a) Parade Trailer -
  - b) Entertainment -
  - c) Talent Show –
12. Next Meeting Date & Location: April 16th, 2025 6:15pm @ Fair Building Conference Room, 1740 E. Airport Rd., Hermiston.
13. Adjournment: