



UMATILLA COUNTY FAIR BOARD OF DIRECTORS

PUBLIC Meeting Agenda

6:15 PM, Wednesday, April 17th, 2024 @ Stafford Hansell Government Center

915 SE Columba Dr. 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:

7. Manager's Report:

8. New Business-Action/Consensus Items:

a) Ticketing/Parking Quotes **(Action):**

b) Board Assignments **(Action):**

c) Event Center hours **(Action):**

d) Open Class Entry Fees **(Action):**

e) EOTEC Advisory Committee **(Action):**

f) Fair Set-Up Day **(Action):**

g) Regency Hermiston **(Action):**

h) Vendor Fees:

- Non-Profit Food Vendor Rate: **(Action):**

- Vendor Pricing: Director Bennett:

9. Old Business-Action/Consensus Items:

a) Gate 4A & Handicapped parking **(Action):**

10. New Business Discussion Items:

a) Midway/Columbia Dist.-

b) Waterfowl Update-

c) Grounds & VIP Area -

d) Spike Piersol & Sandi Rowe -

e) Photographer-

f) Sale Committee Update-

11. Old Business Updates/reports:

a) Barn TV Screens Update-

b) Barn Shade Screens Update-

c) HB 3410 County Fair Operational Support Grant Update-

- d) Toyota Forklift-
- e) Cargo Trailer-
- f) Good Shepherd Community Outreach Nurses-
- g) Drone Photos-
- h) Website-
- i) Construction Update:
- j) UCF Blood Drive-
- k) Director Bennett-
 - Grounds update-
 - Celebrating Umatilla County-
 - EOTEC Advisory Update-
- l) Entertainment-
- m) 6Benches:

12. **Next Meeting Date & Location:** Next Meeting May 15, 2024 @ 6:15 PM Stafford Hansell Government Center, Hermiston, OR

13. **Adjournment:**