



## UMATILLA COUNTY FAIR BOARD OF DIRECTORS

### **PUBLIC Meeting Agenda**

6:15 PM, Wednesday, April 17<sup>th</sup>, 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) 6 Benches:

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

13. **Adjournment:**