



# UMATILLA COUNTY FAIR BOARD OF DIRECTORS

## Meeting Agenda

6:15 PM, Wednesday, June 12, 2024 @ Stafford Hansell Government 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: (Absent, met with Angie on 6/4)
7. Manager's Report:
8. New Business-Action/Consensus Items:
  - a) Katie Skillman**(Action):**
  - b) 24/7 Contact during Fair for law/enforcement/Emergencies- **(Action):**
  - c) 4-H Club Area-
  - d) Gehr Power Systems/Milspec Industries Quote **(Action):**
9. Old Business-Action/Consensus Items:
  - a) Big Screen and AV in Big Barn -
  - b) Sanitizer **(Action):**
10. New Business Discussion Items:
  - a) 2 Maintenance Positions:
  - b) Fair Office-
  - c) Emergency Planning:
11. Old Business Updates/reports:
  - a) Director Bennett-
    - Grounds update-
    - Celebrating Umatilla County-
    - EOTEC Advisory Update-?
  - b) Construction Update:
  - c) Vendor camping-
  - d) Sale Committee Update-
  - e) Operational Grant from HB3410:
  - f) Columbia Distributing:
  - g) Onsite First Aid-
  - h) MCGG side by sides-
  - i) Jackpot Lamb grant -
  - j) Entertainment-
  - k) Barn Shade Screens Update-
  - l) Toyota Forklift-
  - m) Chairman Wallace:
  - n) Entertainment-
  - o) Benches:
12. Next Meeting Date & Location: Weekly meetings start July 10<sup>th</sup>, 2024 @ 6:15PM **EOTEC**, Hermiston, OR
13. Adjournment: