



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 10th, 2024 @ 6:15PM EOTEC, Hermiston, OR
13. Adjournment: