



UMATILLA COUNTY FAIR BOARD OF DIRECTORS

Meeting Agenda

6:15 PM, Wednesday, July 10, 2024 @ the Eastern Oregon Trade & Event Center
1705 E Airport Rd., Hermiston, OR

1. Call to Order & Introductions:
2. Approval of Agenda (Action):
3. Approval of Minutes (Action):
4. Public input:
5. Commissioner Liaison Update:
6. Manager's Report:
7. New Business-Action/Consensus Items:
 - a) Spider Boxes (Action) (handout):
 - b) Andy Wagner & Board Positions (Action):
 - c) Appointments (Action):
 - d) Golf Carts (Action) :
 - e) Dairy Judge (Action):
8. Old Business-Action/Consensus Items:
 - a) Big Screen and AV in Big Barn (Action):
 - b) Sanitizer (Action):
 - c) Barn Fans:
9. New Business Discussion Items:
 - a) State Vet:
 - b) Carnival-
 - c) Fencing-
 - d) Emergency Simulation-
 - e) Hermiston Chamber Fair/Rodeo Mixer-
10. Old Business Updates/reports:
 - a) Gehr Power Systems/Milspec Industries Quote:
 - b) Closing Fair Office-
 - c) Emergency Planning :
 - d) Construction/Power Update:
 - e) 2 Maintenance Positions:
 - f) Director Bennett-
 - QR Codes-
 - Celebrating Umatilla County-
 - EOTEC Building Setup-

- Marketing/Banners-
- Merchandise-

g) **Rodeo Bathrooms/Gate:**

h) **Sale Committee Update-**

i) **Operational Grant from HB3410:**

j) **Columbia Distributing:**

k) **MCGG side by sides-**

l) **Entertainment-**

m) **Barn Shade Screens Update :**

n) **Chairman Wallace:**

o) **Benches:**

11. **Next Meeting Date & Location:** Weekly meetings July 17th, 2024 @ 6:15PM **EOTEC**, Hermiston, OR

12. **Adjournment:**