



# UMATILLA COUNTY FAIR BOARD OF DIRECTORS

## Meeting Agenda

6:15 PM, Wednesday, May 15, 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):** Feb, March, & April 2024
4. Approval of Minutes **(Action):** April 17, 2024.
5. Public input:
6. Commissioner Liaison Update:
7. Manager's Report: [See Handout.](#)
8. New Business-Action/Consensus Items:
  - a) EOTEC Advisory Committee **(Action):**
  - b) Kids Camp **(Action):**
  - c) Donations **(Action):**.
  - d) Spot On Septic Quote **(Action):**.
9. Old Business-Action/Consensus Items:
  - a) Ticketing/Parking Quotes: **(Action):**
  - b) Big Screen and AV in Big Barn **(Action):** -
  - c) Good Shepherd Community Outreach Nurses**(Action)** & MCGG side by sides-
  - d) Midway 2024 Agreement **(Action):**
10. New Business Discussion Items:
  - a) Sale Committee Update-
11. Old Business Updates/reports:
  - a) Columbia Distributing:
  - b) Barn Shade Screens Update-
  - c) Toyota Forklift-
  - d) Drone Photos-
  - e) Construction Update:
  - f) Vendor camping-
  - g) Director Bennett-
    - Grounds update-
    - Celebrating Umatilla County-
    - EOTEC Advisory Update-?
  - h) Entertainment-
  - i) Benches:
  - j) Photographer-
12. Next Meeting Date & Location: [Next Meeting June 12<sup>th</sup>, 2024 @ 6:15PM](#) **Eastern Oregon Trade & Event Center,**  
[Hermiston, OR](#)
13. Adjournment: