



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 12th, 2024 @ 6:15PM **Eastern Oregon Trade & Event Center**, Hermiston, OR
13. Adjournment: