



UMATILLA COUNTY FAIR BOARD OF DIRECTORS

Meeting Agenda

6:15 PM, Wednesday, July 17, 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): July 10 (can we table till next meeting so Angie can look them over).
4. Public input:
5. Commissioner Liaison Update: Dan Absent.
6. Manager's Report:
7. New Business-Action/Consensus Items:
 - a) Comm-Tech Quote (Action):
8. Old Business-Action/Consensus Items:
9. New Business Discussion Items:
 - a) Midway beverage script-
 - b) Inmates on Equipment-
 - c) Mike Cutburth-
 - d) Emcee-
 - e) Les Schwab Stage-
 - f) Pre-Fair Walk-thru-
 - g) Ice-
 - h) Garbage-
 - i) Wifi-
10. Old Business Updates/reports:
 - a) Influenza Update-
 - b) Parade route drawing-see handout is it accurate as to where people can sit?
 - c) Carnival-
 - d) Sanitizer:
 - e) Big Screens-
 - f) Gate 4B-
 - g) Barley Barn Entertainment-
 - h) Spider Boxes:
 - i) Gehr Power Systems/Milspec Industries Quote:
 - j) Dairy Judge:
 - k) Barn Fans:
 - l) Construction/Power Update:
 - m) 2 Maintenance Positions:
 - g) Sale Committee Update-
 - h) MCGG side by sides-
 - i) Barn Shade Screens Update :
 - j) Chairman Wallace:
11. Next Meeting Date & Location: Weekly meetings July 23th, 2024 @ 6:15PM EOTC, Hermiston, OR.
12. Adjournment: