



## 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 23<sup>th</sup>, 2024 @ 6:15PM **EOTEC**, Hermiston, OR.
12. Adjournment: