



## UMATILLA COUNTY FAIR BOARD OF DIRECTORS

### PUBLIC Meeting Agenda

6:15 PM, Wednesday, March 13<sup>th</sup>, 2024 @ Stafford Hansell Government Center  
915 SE Columbia Dr. Hermiston, OR

1. Call to Order & Introductions:
2. Approval of Agenda **(Action):**
3. Approval of Financials **(Action):**
4. Approval of Minutes **(Action):**
5. Public input:
6. Commissioner Liaison Update:
7. Manager's Report:
8. New Business-Action/Consensus Items:
  - a) Gate 4A & Handicapped parking **(Action):**
9. Old Business-Action/Consensus Items:
  - a) Forklift **(Action):**
10. Old Business Updates/reports:
  - a) Recruiting for FB Vacancy-
  - b) Website:
  - c) Parade:
  - d) Construction Update:
  - e) Sponsorship Committee:
  - f) Director Bennett
    - i. Sponsorships-
    - ii. QR Codes-
    - iii. Grants-
    - iv. EOTEC Advisory Update?
  - g) Entertainment-
  - h) Benches:
11. New Discussion/Informational Items:
  - a) Waterfowl-
  - b) Parade Trailer-
  - c) Garbage Rates-
12. Next Meeting Date & Location: Next Meeting April 17, 2024 @ 6:15 PM Stafford Hansell Government Center, Hermiston, OR
13. Adjournment: