



## UMATILLA COUNTY FAIR BOARD OF DIRECTORS

### Meeting Agenda

6:15 PM, Wednesday, Sept. 18, 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 Financials:
4. Approval of Minutes **(Action):**
5. Public input:
6. Commissioner Liaison Update: Commissioner Dorran:
  - a) New 2024 Public meeting laws-
  - b) Fair Manager Hours During Fair-
  - c) Alcohol in Barns-
  - d) Midco Building Update-
  - e) Joint meeting with Commissioners-
7. Manager Report-
  - a) OFA convention-
  - b) Post fair numbers-handout
  - c) Currently working:
  - d) Premium Checks-
8. New Business-Action/Consensus Items:
  - a) Panels **(Action)-**
  - b) Walla Walla Youth Livestock Auction Donation **(Action)-**
  - c) Oct. Fair Board Meeting Date **(Action)-**
9. Old Business-Action/Consensus Items:
  - a) Morrow County Fair:
10. New Business Discussion Items:
  - a) Scale Head-
  - b) Livestock Checks/Balances-
  - c) Zach Top-
11. Old Business Updates/reports:
  - a) Airport Parking-
12. Next Meeting Date & Location: **Thurs. Oct. 24, 2024 @ 6:15pm EOTEC, Hermiston, OR**
13. Adjournment: