



## UMATILLA COUNTY FAIR BOARD OF DIRECTORS

### **Meeting Agenda**

6:15 PM, Thurs., Dec. 4, 2024 @ the Eastern Oregon Trade & Event Center  
1705 E Airport Rd., Hermiston, OR

Fair Board Workshop @ 6:15 Followed by Public Meeting

### **Fair Board Meeting Agenda**

1. Call to Order & Introductions:
2. Approval of Agenda **(Action):**
3. Financials:
4. Approval of Minutes **(Action):**
5. Public input:
6. Commissioner Liaison Update:
7. Manager Report-
  - a) Midco Building-
8. New Business-Action/Consensus Items:
  - a) Grand Marshal(s) **(Action):**
  - b) Vol of the year **(Action):**
  - c) Fair Theme **(Action):**
  - d) Other awards **(Action):**
  - e) Fair Board Assignments **(Action):** -Changes?
  - f) Chair and Vice chair 2025 **(Action):** -
9. Old Business-Action/Consensus Items:
  - a) Light Up Parade-
  - b) Workshop Meeting Date **(Action)-**
10. New Business Discussion Items:
  - a) Fair Court Parade Trailer-
11. Old Business Updates/Reports & Info:
  - a) Fair Board Recruitment:
  - b) Weigh-In Dates-
  - c) MOA-
12. Next Meeting Date & Location: EOTEC, Hermiston, OR
13. Adjournment: