



## UMATILLA COUNTY FAIR BOARD MEETING

### Agenda

6:30pm, February 8, 2012 Stafford Hansell Government Center,  
915 SE Columbia Drive, Hermiston, Oregon

Call In # 1-888-242-1836 x 3310598

1. **Call to Order & Introductions**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials** –December 2011, January 2012, Year End 2010-2011
5. **Public Input:**
6. **Fair Manager Report:**
7. **Old Business:**  
Budget 2012-2013  
Pricing- Reserve Seating, Box Seating  
Rotary  
Parking
8. **New Business:**  
Judges Mileage Re-Imbursement  
Superintendants & Judges (Open Class) Approval List
9. **Action Items:**  
Pricing: Reserve Seating  
Judge Re-Imbursement  
Rotary  
Parking
10. **Fair Board Report-**  
Operations: Buzz Brazeau  
Grounds: Mel Keely  
Exhibitors: Gay Newman  
Vendors: (Commercial) : Lucas Wagner  
Food Vendors: Dan Dorran  
Entertainment :Tammy Dennee  
Ambassador-Media: Billie Jean Morris

**Mtg adjourned:**

**Executive Session: ORS 192.660 .**

Next Meeting Date & Location- Wednesday March 14, 2012-Umatilla County Courthouse, 216 SE 4<sup>th</sup> Street, Room 114, Pendleton, OR 97801

**Adjournment:**

This public meeting is in compliance with the ADA ORS 192.630(5), for information contact: Peggy D Clough, Fair Manager 541-567-6121, to make a request for an interpreter for the hearing impaired or for other communication aids.