## Crook County Fair Board Agenda Fair Board Meeting 5:30pm – February 26, 2024 1280 S. Main St., Prineville, OR 97754 Telephone 541-447-6575

## TO ADD ITEMS TO AGENDA, CALL THE FAIR OFFICE 541-447-6575

- 1) Call to Order and Consent Items
  - a) Roll Call Board Members (Quorum)
  - b) Approve Minutes from January 22, 2024, meeting.
- 1) ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- 2) Public Comment.
- 3) Sam Elliot: Sun-E Production Bull Ride Rental Fee Reduction Proposal
- 4) Crook County Stock Growers Association Rental Fee Reduction Proposal
- 5) New Horse Barn Doug Smith CRR
- 6) Fundraiser Post Event Update- Fundraiser Funds Distribution (Haley)
- 7) Alcohol Discussion Update
- 8) Stan Ideas
- 9) Reports
  - a) Board Members
  - b) Administrative Assistant Report
    - i) Fair update
      - (1) Sponsorships pledged: \$31k+
        - (a) 3/4" minus gravel from Nathan Becker at Pulguero Rock & Stone
      - (2) Entertainment/Attractions list
      - (3) 2024 branding: "Let the Good Times Grow!"
  - c) Financial Report
  - d) Manager's Report

Next Regular Meeting Date: March 19, 2024 - 5:30 pm Fairgrounds Office