Crook County Fair Board Agenda Fair Board Meeting 5:30pm – September 16, 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 July 23, 2024, meeting
- 1) Public Comment.
- 2) Funding Committee Update
- 3) Laura Fladung- Fair Rabbit Judging Feedback
- 4) Eric Blain County Counsel Meeting Laws/Formation of Subcommittee
- 5) OFA Conference October 17-19 / Oregon Fairgrounds College
- 6) 2025 Fair Theme
- 7) New Building Pricing/Rental Agreement Update
- 8) Funding Concept New Ag Barn

Reports

- a) Board Members
- b) Administrative Assistant Report
- c) Financial Report
- d) Manager's-Report

8)

EXECUTIVE SESSION

The Crook County Fair Board will now meet in executive session under ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

NOTICE AND DISCLAIMER

The Crook County Fair Board is a governing body of Crook County, Oregon, and holds public meetings (generally on the third Monday of each month) to deliberate upon matters of County Fair Board concern. As part of its efforts to keep the public apprised of its activities, the Crook County Fair Board has published this PDF file. This file contains the material to be presented before the Fair Board for its next scheduled regular meeting.

Please note that while County staff members make a dedicated effort to keep this file up to date, documents and content may be added, removed, or changed between when this file is posted online and when the Fair Board meeting is held. The material contained herein may be changed at any time, with or without notice.

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Please also note that this file does not contain any material scheduled to be discussed at an executive session, or material access to which may be restricted under the terms of Oregon law.

If you are interested in obtaining additional copies of any of the documents contained herein, they may be obtained by completing a Crook County Public Records Request form. Request forms are available on the County's website or at the County Administration office at 203 NE Court Street, in Prineville.

Additional Items

Additional items may be discussed that arise too late to be included as a part of this notice. For information about adding agenda items, please contact the Crook County Fairgrounds office at 447-6575. Assistance to handicapped individuals is provided with advance notice.