

COLUMBIA COUNTY FAIR BOARD

Work Session January 31, 2024

6:30 p.m. Fair Office

<https://global.gotomeeting.com/join/448243117>

United States (Toll Free): 1 8if they66 899 4679

Access Code: 448-243-117

WORK SESSION AGENDA

CALL MEETING TO ORDER:

Butch Guess called the meeting to order at 6:29

BOARD DISCUSSION ITEMS:

EMS Project Order – Butch explained what EMS plans are to fix the septic tank, we're getting ground water in our system. – if the tank is steel and rusted through we would need to replace – if concrete then they could clean the lines coming in and going out. They would put in a filter. they be able to scope the tank and the inlet and outlet line. Will need to drain it down for them to see this. If they want to see the ground water level. Discussion from the board is they want to see a scope of work for x amount. Estimates are needed. We need to have a different scope on the ground water. – have them come out and meet with board.

Sponsorship update binder – will send a listing of 2023 sponsors to everyone.

OQMRA (Quarter-Midget) – update – Branden said it was a good meeting – one of the issues was how they collecting money – they don't charge spectators - open up contract how we collect – facility charge – per participant – camping sites vs several spots. Five spots vs one spots. – looking into a facility fee — They did have the square reports.—. they are to come back with what the facility fees are elsewhere and will come back – discussion on the road – Branden met with Butch and if they can straighten out their entry and make the road straighter – whole amount of the gravel road – Butch put the road back where it was – $\frac{3}{4}$ minus they didn't want the cars over the rocks. – put two cars side by side – road along the tire line. once it dries out – gate 6 - - rock around the end of - - need a couple of truck loads of rock - - move the entry – they would need to move the scale – narrow the road entrance –question \$2m ins coverage. Henry explained that was the tort limit - they asked again about the bleachers and Butch explained they are not safe and does not want to move them.

KOHI – Henry moved to purchase advertising package \$350 – Ryan 2nd – passed.

Rainier Amusement – Henry moved to accept Exhibit C – Branden 2nd– motion passed.

Cleaning – discussion – on how well they're cleaning and the prices for coming year = Henry moved to accept increase of pavilion fee from \$185 – \$225 immediately – 4-H from \$135 to \$158, yellow rest rooms to \$58 and yellow \$75 to \$88 in July - Ryan 2nd – motion passed. -

The Board listed duties on the board and the board assigned duties for everyone. Tried to have two to three members on each duty.

Butch adjourned the meeting at 8:20pm

Pursuant to ORS 192.640 (1), The Columbia County Fair Board reserves the right to consider and discuss, in either open session or Executive Session, additional subjects that may arise after the agenda is published.