

**Fair Board Meeting
Columbia County Fair Board**

Monday June 12, 2023

6:30 p.m. Warren Grange Building

<https://global.gotomeeting.com/join/119894269>

United States (Toll Free): 1 866 899 4679 Access Code: 119-894-269

CALL TO ORDER

VISITOR COMMENTS – 5 MINUTE LIMIT

CONSENT AGENDA:

- A. Ratify the Bills for May 2023
- B. Approve May 8, 2023, Board Minutes, May 17 and May 31, 2023, work session minutes

COMMITTEES:

- A. Rodeo Committee
- B. Rodeo Court Committee
- C. Auction Committee

DISCUSSION ITEMS:

- Quarter Midget Racing Association - contract
- Security proposal from PAC-TAC Protection Solutions
- VIP Section Update
- Maintenance Report
- Office Report
- Treasurers Report

BOARD MEMBER COMMENTS:

AJOURMENT

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.