Crook County Fair Board Agenda Fair Board Meeting 5:30pm – April 16, 2018 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 March 19, 2018 Meeting
- 2) Presentations/Discussion Items
 - a) Crooked River Roundup Update
 - b) Beth Grimes

- 3) Reports
 - a) Board Members
 - b) Financial Report
 - c) Manager's Report
- 4) Action Items
- 5) Executive Session ORS 192.660 (2) i

Next Regular Meeting Date: May 21, 2018 - 5:30pm Fairgrounds Office