Crook County Fair Board Agenda Fair Board Meeting 5:30pm – December 16, 2019 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 November 18, 2019 Meeting
- 2) Presentations/Discussion Items
  - a) Crooked River Roundup
  - b) January and February 2020 Fair Board Meeting Dates
  - c) Fair Theme 2020

- 3) Reports
  - a) Board Members
  - b) Financial Report
  - c) Manager's Report
- 4) Action Items

Next Regular Meeting Date: January 27, 2020 - 5:30 pm Fairgrounds Office