Crook County Fair Board Agenda Fair Board Meeting 5:30pm – December 17, 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 November 19, 2018 Meeting
- 2) Presentations/Discussion Items
 - a) Dog Policy for Fairgrounds- Jeff Wilson
 - b) Michelle Solley- St. Charles Foundation- Hospice Event Request
 - c) Crooked River Roundup
 - d) Patrick Drinkard- Bucking for Rowdy Benefit
 - e) Jan 21, 2019 Holiday- Fair Board Meeting
 - f) Set Date for FG Long Term Plan Annual Review

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

Next Regular Meeting Date: TBD, 2019 - 5:30pm Fairgrounds Office