## Crook County Fair Board Agenda Fair Board Meeting 5:30pm – February 11, 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 December 17, 2018 Meeting
- 2) Presentations/Discussion Items
  - a) Dog Policy for Fairgrounds
  - b) Crooked River Roundup
  - c) Kennedy Property Update
  - d) Christmas in the Pines Update- Gail and Stan
  - e) March 5, 2019 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: March 18, 2019 - 5:30pm Fairgrounds Office