Crook County Fair Board Agenda Fair Board Meeting 5:30pm – February 8, 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 January 11, 2018 Meeting
- 2) Presentations/Discussion Items
 - a) Humane Society of the Ochocos
 - b) Crooked River Roundup Update
 - c) Fair Board Meeting Night
 - d) Boat House Restoration and Use
 - e) Long Term Plan Review- 2018
 - f) Tractor Pull Update
 - g) Maintenance Projects Updates

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

Next Regular Meeting Date: March 8, 2018 - 5:30pm Fairgrounds Office