Crook County Fair Board Agenda
Fair Board Meeting 5:30pm – January 11, 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 9, 2017 Meeting

2) Presentations/Discussion Items

   a) Crooked River Roundup Update-20% Waiver
   b) 2018 Fair Theme
   c) Oregon Hunters Association 20% Waiver
   d) Hospice Alcohol Commission Report
   e) New Entry Way LED
   f) Proposed Gazebo Construction Time Line

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: February 8, 2018 - 5:30pm Fairgrounds Office

October 29, 2018