

Crook County Fair Board Agenda
Fair Board Meeting 5:30pm – January 20, 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 16, 2019 Meeting

- 2) Presentations/Discussion Items
 - a) Crooked River Roundup
 - b) Holli Kingsbury Crook County Stock Growers
 - c) Ky Rosenberg Benefit Event
 - d) Sue Bower Humane Society of the Ochocos
 - e) Dennis Hilderbrand Proposed Arena
 - f) Swire Coca Cola-Dave Thiessen

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

- 4) Action Items
 - a) Elect New Fair Board Officers

- 5) Executive Session - ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent..

Next Regular Meeting Date: March 16, 2020 - 5:30 pm Fairgrounds Office