Crook County Fair Board Agenda Fair Board Meeting 5:30pm – July 15, 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 June 17, 2019 Meeting
- 2) Presentations/Discussion Items
 - a) Follow up Discussion- Mike Warren/ Jerry Brummer Meeting- Mike
 - b) Fair Sponsorship.
 - c) Asphalt Crack Seal & Seal Coat Project Update

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

Next Regular Meeting Date: September 16, 2019 - 5:30 pm Fairgrounds Office