## Crook County Fair Board Agenda Fair Board Meeting 5:30pm – July 19, 2021 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 21, 2021, Meeting.
- 2) Presentations/Discussion Items
  - a) Crooked River Roundup
  - b) SAR Building Discussion- Packet

- 3) Reports
  - a) Board Members
  - b) Financial Report- None End of Year Preparation- Treasurer Office
  - c) Manager's Report
- 4) Action Items
- 5) Executive Session -Contract Discussion

ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transaction.

Next Regular Meeting Date: July 19, 2021 - 5:30 pm Fairgrounds Office