Crook County Fair Board Agenda Fair Board Meeting 5:30pm – March 18, 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 February 11, 2019 Meeting
- 2) Presentations/Discussion Items
 - a) Dog Policy for Fairgrounds
 - b) Holli Kingsbury- Crook County Stock Growers- Commission Waiver
 - c) Sue Bower/Heather O'Daniel-Humane Society Commission Waiver
 - d) Crooked River Roundup
 - e) Approval of 2019 Emergency Plan
 - f) Fairgrounds Fee Increase Discussion

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

Next Regular Meeting Date: April 15, 2019 - 5:30pm Fairgrounds Office