Crook County Fair Board Agenda Fair Board Meeting 5:30pm – May 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 April 15, 2019 Meeting
- 2) Presentations/Discussion Items
 - a) Crooked River Roundup
 - b) City of Prineville Water Treatment Plant- Kennedy Property
 - c) Donation Trailer Mounted Barn Cooler- Terry Lynch
 - d) Men's Shelter Shower Truck Storage
 - e) Asphalt Crack Seal & Seal Coat Project

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

Next Regular Meeting Date: June 17, 2019 - 5:30 pm Fairgrounds Office