Crook County Fair Board Agenda
Fair Board Meeting 5:30pm – September 17, 2018
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 July 16, 2018 Meeting

2) Presentations/Discussion Items

   a) Dwayne Garner- CCPR RV expansion
   b) Crooked River Roundup Update
   c) New Fair Carnival Discussion
   d) 2019 Fair Entertainment
   e) Gazebo Update
   f) Open Fair Board Seat
   g) Election of new Fair Board Vice Chair

3) Reports
   a) Board Members
   b) Financial Report- Not Available
   c) Manager's Report

4) Action Items
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: October 15, 2018 - 5:30pm Fairgrounds Office

October 29, 2018