Crook County Fair Board Agenda
Fair Board Meeting 5:30pm – September 16, 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 July15, 2019 Meeting

2) Presentations/Discussion Items

   a) Amanda Noland- Hagen Family Benefit GMP Donation
   b) Crooked River Roundup
   c) Dennis Hilabrand- Mark McKinnon Beef Barn 2020
   d) Brandi Ebner- St. Charles Hospice Auction
   e) Kiwanis- Event October 12th
   f) Carnival Exclusivity for Crook County Fairgrounds
   g) Form Crooked River Roundup Contract Committee
   h) 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: October 21, 2019 - 5:30 pm Fairgrounds Office