



Josephine County Fairgrounds & Event Center

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**Josephine County Fair Board Meeting**

**Jen McGowan, Chair; Arthur O'Hare, Vice Chair;**

**Linda Bradley, Lonnie Johnson, Julie Lockman, Mark Koberstein, Dean Saxon**

**Agenda January 25, 2021 6:00 PM  
Pavilion**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – November 16, 2021
- IV. General Public Input: **Limit 3 Minutes Each**
- V. Old Business:
- VI. Reports:
  - a. 4-H – Sue Hunt
  - b. Capital Improvement Committee/Master Plan – Mark Koberstein
  - c. Auction Committee - Jen McGowan
  - d. Director's Report:
    - Grounds Update
    - Financial Update
    - Oregon Fairs Association
      1. 2022 Convention Dates February 6-9, 2022 Salem
    - Event Update:
      1. Back to 50s - July 19-23, 2022
      2. Fair 2022 - August 10-14, 2022
    - Other Notables
      1. Schedule Workshop's for Fair/Goal Setting 2022
  - e. Related to New Business: Public Input: **Limit 3 Minutes Each**
- VII. New Business
- VIII. Other Business
  - a. Additional discussion
  - b. Related to New and/or Other Business: Public Input: **3 Minutes Each**
- IX. Next Fair Board Meeting: February 15, 2022

**OTHER:** (ORS.192.640(1) “. . .notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

**The Board requests that you follow the rules and procedures for meetings as described in ORDINANCE 92-27, SECTION 7**

Meetings shall at all times be orderly and respectful. When permitted, each person shall be given three (3) minutes to speak or such other longer time as may be allowed by the presiding officer. Electronic statements and/or comments may be emailed to be read into record by 4pm, day of the scheduled meeting to [tmartin@josephinecounty.gov](mailto:tmartin@josephinecounty.gov). No person shall be heard until he or she states their name and address for the record, including electronic submissions. The presiding officer may terminate the meeting when necessary or refuse to recognize anyone who:

- a. Is disorderly, abusive or disruptive;
- b. Takes part in or encourages audience demonstrations, such as applause, cheering, display of signs, shouting or other conduct disruptive of the meeting;
- c. Speaks without first receiving recognition from the presiding officer and stating his or her full name and address (when requested); or
- d. Presents irrelevant, immaterial or repetitious comments.

**If special physical or language accommodations are needed for this Public Session, please notify the Fair Office at (541) 476-3215 at least 48-hours prior to Session. TDD (Hearing-Impaired) 1-800-735-2900.**