

AGENDA  
Washington County Fair Board  
Regular Meeting  
4:30 p.m., Wednesday, ~~February~~ 1, 1989  
MARCH

1. Call to order.
2. Public Welcome. This time is provided for members of the audience to comment on any item(s) on the agenda. Audience members are also welcome to comment at the time the agenda topic is being discussed by the board. It is respectfully requested that those addressing the board state their full name for the record.
- \*3. Bills for approval (enclosure, page 3 - 4)
- \*4. A. 1988 Balance Sheet  
B. Financial Recap (enclosure, pages 5 - 10)
- \*5. A. No minutes due to cancellation of February meeting.
- \*6. A. January 1989 Off-Season Calendar (enclosure, page 11)  
B. February 1989 Activities Calendar (enclosure, page 12)
- \* Consent Agenda: Any item may be removed for separate consideration upon request of any board member or any member of the audience.
7. Fair Organizations' Report:
  - A. Fairgrounds Booster Report
  - B. Rodeo Board Report (enclosure, page 13 - 14)
  - C.
8. Maintenance Report:
9. Old Business:
  - A. Main Exhibit Building
  - B. Electrical, grounds
  - C.
10. New Business:
  - A. Carnival, Ron Burback will be with us
  - B. Report OTA Grandstand preliminary approval
  - C. Air Show Parking rates
  - D. Dog policy for fair
  - E. Cal has been requested by the PI to become a trustee - Cost \$50.00 per year.
11. Non-Agenda Items:
  - A.
  - B.

12. Announcements:

A. Next regular board meeting is April 5, 1989.