

# WASCO COUNTY FAIR & RODEO

## AGENDA

Wasco County Fair Board Meeting  
Tuesday March 5th, 2024 | 06:00 PM  
Location: Dew Drop @ Fairgrounds

06:00 **Call to order/Corrections to Agenda**

06:05 **Consent Agenda** (*items of a routine nature: minutes, documents, items previously discussed*)

- February 21st, Meeting Minutes in packet

06:10 **Public Comment** – 3 minutes per person, at discretion of the President

06:15 **Finance** - Mike Middleton

- Year to Date Budget in packet

06:20 **Facilities Update** – Robert/Ali

- Facilities Memo in packet

06:30 **Discussion Items**

- Arena Bleachers – The Park bid, Ken Polehn confirms bid with delivery

06:45 **Action Items**

- Commercial Vendor Pricing in packet
- Rodeo Announcer Bids in packet
  - Jim Bob Custer
  - Bull Demers
  - Scott Burks
- B Bar D Stock Contractor Bid to be signed by President

Next Board Meeting Date: March 20th, 2024 if needed | 06:00 PM - Adjourn

*\*Agenda subject to change*

*\*Executive Session held as needed*

An executive session may, in the discretion of the presiding officer, be called based on one or more of the following: ORS 192.660 (2)(a) Consider employment issues; (2)(e) Real property' (2)(f) Consider exempt records or information; (2)(g) Competitive trade or commerce negotiations; (2)(h) Consult with counsel re litigation; (2)(n)(D) & (E) Discuss information regarding security of telecom systems and data transmission.