

WASCO COUNTY FAIR & RODEO

AGENDA

Wasco County Fair Board Meeting
Wednesday June 26th, 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*)

- June 6th, Meeting Minutes in packet

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

06:20 **Queen Update** – DeAnn/Audriyona

06:25 **Rodeo Arena** – Tonya Brumley and Nikki Lucas

- Game Plan & Rodeo Arena Designer – Stacy Smith

06:35 **Finance** - Mike Middleton (Will not be in attendance)

- Fair Financial Budget Report
- Fair Financial Review

06:40 **Facilities Update** – Robert Hughes, Facilities Mgr.

- Facilities Memo
- Crestline Construction Update – Ali Postlewait

06:50 **Demolition Derby** - Leslie Douglass

07:00 **Fairground July Events** – Nikki Lucas, Fair Manager

- Fair Manager Event Memo
- Google Drone Light Show Update

07:10 **Discussion Items**

- Two Way Radios Update - Sheridan

07:20 **Action Items**

- Business Oregon County Fair Operational Support – Tyler Stone/Ali Postlewait
- T-shirt Logos - Ali

Next Board Meeting Date: July 3rd, 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.