



UMATILLA COUNTY FAIR BOARD MEETING
Agenda June 8, 2011
6:30PM Umatilla County Courthouse Room # 114
216 SE 4th St, Pendleton, OR 97801
Call In # 1-888-242-1836 x 3310598

1. **Call to Order & Introductions**
2. **Approval of Agenda**
3. **Approval of Minutes –May 13, 2011**
4. **Financials – May 2011**
5. **Public Input:**
6. **Fair Manager Report-**
7. **Old Business:**
 - Fair Policies- Review -County Counsel
 - Contracts- Boy Scouts –Elks-Kiwanis-Rotary
 - Parking
 - Festival of Lights-Stella Hickey presentation
6. **New Business:**
 - 100th Celebration
 - Kiosk Signage
 - Coca Cola- Recycling
 - 4th of July Parade
7. **Action Items:**
 - Contracts-Kiwanis, Elks, Boy Scouts, Rotary
 - Festival of Lights
 - Coca Cola-Recycling
8. **Fair Board Report-**
 - Operations: Buzz Brazeau
 - Grounds: Mel Keely-Parking
 - Exhibitors: Gay Newman
 - Vendors: (Commercial)-Spike Piersol
 - Food Vendors-Dan Dorran
 - Entertainment-Tammy Dennee, Fair Court Chaperone

Executive Session: Executive Session: ORS 192.660

Next Meeting Date & Location-

6:30pm, July 7th Umatilla County Fairgrounds, 515 W Orchard Ave, Hermiston, OR

Adjournment:

This public meeting is in compliance with the ADA ORS 192.630(5), for information contact: Peggy D Clough, Fair Manager 541-567-6121, to make a request for an interpreter for the hearing impaired or for other communication aids.