

**Columbia County Fair Board Meeting Agenda**  
**Monday January 13, 2020**  
**6:00 p.m. Warren Grange Building**

**MATTERS:**

- Elect President
- Elect Vice-President
- Elect Secretary/Treasurer

**MINUTES:**

November 4, 2019 Board Meeting

**VISITOR COMMENTS – 5 MINUTE LIMIT**

**CONSENT AGENDA:**

- A. Ratify the Bills for November and December 2019
- B. Approve the November 2019 Board meeting minutes

**COMMITTEES**

- A. Rodeo Committee
- B. Rodeo Court Committee
- C. Auction Committee

**DISCUSSION ITEMS:**

Tiffany Johnson - County Counsel

mEgga Egg Hunt Committee

**FAIR BOARD COMMENTS:**

*Pursuant to ORS 192.640 (1), The Columbia County Fair Board reserves the right to consider and discuss, in either open session or Executive Session, additional subjects that may arise after the agenda is published.*