

FAIRBOARD MEETING

AGENDA

January 8<sup>th</sup>, 2018

1 CONSENT AGENDA:

- A. Ratify the November Minutes 2017
- B. Ratify the Bills for November and December 2017

2 CITIZEN INPUT: 5 minutes

3 COMMITTEE REPORTS:

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

4 OLD BUSINESS:

New Business

- 1 Introduce new Board Members
- 2 Elect Vice President
- 3 Rodeo Court Coronation
- 4 Monster Truck Show

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 which may arise after the agenda is published.